2002 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2002 8:00 am Secretary of State **DOCUMENT # N34584** 03-27-2002 90044 050 ****61.25 BENOIST FARMS INDUSTRIAL PARK NORTH PROPERTY OWN ERS ASSOCIATION, INC. Principal Place of Business Mailing Address 551 BENOIST FARMS RD. 55) BENOIST FARMS RD. PALM BEACH FL 33411 W. PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-6037055 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CIKLIN, ALAN J 515 N. FLAGLER DRIVE, SUITE 1900 WEST PALM BEACH FL 33401 Zip Code City Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change $\overline{\mathsf{PD}}$ TITLE TITLE ☐ Delete EVERETT, JOHN W NAME NAME STREET ADDRESS 551 BENOIST FARMS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL 33411 ☐ Change ☐ Addition VSTD TITLE ☐ Delete TITLE EVERETT, PHILIP A NAME NAME STREET ADDRESS STREET ADDRESS 551 BENOIST FARMS RD CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL 33411 ☐ Addition ☐ Change Delete TITLE TITLE EVERETT, ANDREA NAME NAME STREET ADDRESS % 551 BENOIST FARMS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL 33411 ☐ Change Addition ☐ Delete TITLE TITLE EVERETT, KELLY NAME NAME STREET ADDRESS STREET ADDRESS % 551 BENOIST FARMS RD CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL 33411 ☐ Addition ☐ Change TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHI BEST OF THE SEVELET

3/15/10

561-797-3808

FILED