## DOCUMENT # N40976 **FILED** 1. Entity Name Jan 17, 2001 8:00 am Secretary of State EASTERN SHORES PROPERTY OWNERS ASSOCIATION, INC. 01-17-2001 90005 003 \*\*\*\*61.25 Principal Place of Business Mailing Address C/O M. EINBINDER 1911 NE 172ND ST. 520 NW 165 ST. RD., STE. 102 N. MIAMI BEACH FL 33162 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0227474 Not Applicable Zip Zip Country \$8.75 Additional 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) KEYS, NEAL 1911 NE 172ND ST. N. MIAMI BEACH FL 33162 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE ☐ Addition TITLE Delete ROSE, RANDY NAME NAME STREET ADDRESS STREET ADDRESS 1981 NE 163RD ST. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL D Change ☐ Addition TITLE Delete TITLE KEYS, NEAL NAME STREET ADDRESS STREET ADDRESS 1911 NE 172ND ST. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE ASARNOW, CHARLES NAME STREET ADDRESS STREET ADDRESS 16449 NE 31 AVENUE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL ☐ Addition ☐ Delete TITI £ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 chapted from a pattachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/01 305-627-0232