FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2001 8:00 am DOCUMENT # N9300005551 Secretary of State 02-21-2001 90005 003 ****61.25 MARINA DEL REY ASSOCIATION, INC. Principal Place of Business Mailing Address 225 MILLBURN AVE 3370 NE 190 TH ST 0 44 44 U U U ANNEX-MEZZANIE STE 202 **AVENTURA FL 33180** MILLBURN NJ 07041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0514340 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WEISS, SUZANNE Z 115 SE 13TH STREET, SUITE C FT LAUDERDALE FL 33316 Zip Code City 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 Stanature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$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 TITLE ☐ Delete TITLE ☐ Change ■ Addition BERSON, MARC NAME NAME 225 MILLBURN AVE, STE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILLBURN NJ 07041 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SCHNEIDERMAN, MITCHELL NAME NAME STREET ADDRESS STREET ADDRESS 225 MILLBURN AVE STE 202 CITY-ST-ZIP CITY-ST-ZIP MILLBURN NJ TITLE ☐ Delete TITLE ☐ Addition ☐ Change COLLINS, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 4000 OLD DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL 32174 ☐ Addition TITLE ☐ Delete TITLE ☐ Chance KUSHNER, MURRAY NAME STREET ADDRESS 981 RTE 22 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRIDGEWATER NJ** ☐ Delete TITLE ☐ Change ☐ Addition DOWNEY, KEITH NAME STREET ADDRESS 212 S TRON ST, STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28287 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

SIGNATURE:

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ddress, with all other like empowered.

2/14/DI 973

973-407-4300