2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 26, 2002 8:00 am Secretary of State DOCUMENT # N9300005551 1. Entity Name MARINA DEL REY ASSOCIATION, INC. 03-26-2002 90099 028 ****61.25 Principal Place of Business Mailing Address 3370 NE 190 TH ST 225 MILLBURN AVE 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 City & State 4. FEI Number Applied For 65-0514340 Not Applicable Zip Country Zip 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE CR2E037 (9/01) Detete TITLE Addition Change BERSON, MARC NAME NAME 225 MILLBURN AVE. STE 202 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MILLBURN NJ 07041 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SCHNEIDERMAN, MITCHELL NAME NAME 225 MILLBURN AVE STE 202 STREET ADDRESS STREET ADDRESS CITY=ST-ZIP~ MILLBURN NJ CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition COLLINS, JOHN NAME NAME STREET ADDRESS 4000 OLD DIXIE HWY STREET ADDRESS CITY-ST-7IP **ORMOND BCH FL 32174** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KUSHNER, MURRAY NAME NAME STREET ADDRESS 981 RTE 22 STREET ADDRESS CITY-ST-ZIP Bridgewater NJ CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition Downey, Keith NAME NAME 212 S TRON ST, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28287 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

-ranuired SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ent with an address, with all other like empowered

changed, or on an

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

973-467-4300 x 3106