2002 UNIFORM BUSINESS REPORT (UBR)

May 30, 2002 8:00 am Secretary of State DOCUMENT # N9400000094 1. Entity Name 05-14-2002 90317 026 ****70 00 WINDSOR BAY HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 90115 AKAM SOUTH: INC AKAM SOUTH, INC. 551 NW 77TH STREET, STE 212. 551 NW 77TH STREET, STE 212 **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 65-0470762 Not Applicable Ζiρ 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 AKAM SOUTH INC. Street Address (P.O. Box Number is Not Acceptable) 551 NW 77TH STREET, STE 212 **BOCA RATON FL 33487** 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 FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE RUBINSTEIN, STUART VICE PRESIDENT TITLE ☐ Change ☐ Addition 5 NAME MARKE ð STREET ADDRESS 3475 WINDSOR PLACE STREET ADDRESS CITY-ST-2IP **BOCA RATON FL 33498** CITY-ST-ZIP TITLE SD TREAS/SEC TITLE ☐ Change ☐ Addition NAME KAY, WILLIAM DR NAME STREET ADDRESS 3420 WINDSOR PLACE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33498** CITY-ST-ZIP? TITLE 🔲 Delete TITLE BONCHICK, BOB-PRESIDEN ☐ Change ☐ Addition NAME NAME STREET ADDRESS 5819 NW 34TH WAY STREET ADDRESS CITY-51-718 BOCA RATON FL 33498 CITY-ST-ZIP MEISEL, DEBORAH DURG DELET TITLE TITLE ☐ Change ☐ Addition NAME 5859 WINDSOR TERRACE NAME STREET ADDRESS STREET ADDRESS BOCA RATOR, FL CITY-ST-ZIP CITY-ST-ZIP TITLE BERG, STAN, Wred ☐ Change ☐ Addition NAME NAME 5865 WINDSOR COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7P TITLE ☐ Delete DILE Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filling 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 attactment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP!

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED