2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N95000005466 Jan 20, 2000 8:00 am Secretary of State EMBASSY DRIVE NEIGHBORHOOD ASSOCIATION, INC. 01-20-2000 90242 032 ****61.25 Principal Place of Business Mailing Address 1830 EMBASSY DRIVE 1830 EMBASSY DRIVE W. PALM BEACH FL 33401-1908 W. PALM BEACH FLº 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0634477 Not Applicable Country \$8.75 Additional 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 Street Address (P.O. Box Number is Not Acceptable) EDGAR, CHARLES W III 3300 PGA BLVD. SUITE 500 City Zip Code FL PALM BEACH GARDENS FL 33410 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 FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition Change TITLE STD ☐ Delete TITL F NAME NAME GERTH, SAUL STREET ADDRESS STREET ADDRESS 1739 EMBASSY DRIVE, UNIT 103 CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 ☐ Addition ☐ Change ☐ Delete TITLE VD. TITLE NAME NAME **BOLTON, CAROLE** STREET ADDRESS STREET ADDRESS 1700 EMBASSY DRIVE CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 ☐ Addition Change PD □ Delete TITLE TITLE NAME NAME FELDMAN, PETER STREET ADDRESS STREET ADDRESS 1830 EMBASSY DRIVE CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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 of 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 in other like empowered.

SIGNATURE:

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954) 523 405