FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Apr 23, 2002 8:00 am Secretary of State DOCUMENT # **N96000002726** 04-23-2002 90372 044 ****61 PARC PLAZA SOUTH BEACH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1775 WASHINGTON AVENUE 1775 WASHINGTON AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State 65-0705280 Not Applicable Zip 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) SKRLD INC HELIO DE LA TORRE ESQ PRES 201 ALHAMBRA CIRCLE #1102 Zip Code City **CORAL GABLES FL 33134** 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Vice President PD ☐ Change **M** Addition TITLE TITLE Delete Paola De Angeli NAME MOTTOLA, NICHOLAS NAME STREET ADDRESS STREET ADDRESS 1775 WASHINGTON AVE. #14E 1775 Washington Ave. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Secretary ☐ Change VΡ **Delete** TITLE ROMAN, JOSEPH NAME Maria Rodriquez 1775 Washington STREET ADDRESS STREET ADDRESS 1775 WASHINGTON AVE #12B CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 2VP Delete Treasurer TITLE NAME **BURSTEIN, HARVEY** Meredith Ingram STREET ADDRESS STREET ADDRESS 1775 WASHINGTON AVE PH-2 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Delete TITLE TITLE Director NAME MEINHOLD, RICHARD NAME Donnie Carlson STREET ADDRESS 1775 WASHINGTON AVE 4G STREET ADDRESS 775 WAShington Ave #60 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33139 President TITLE TITLE ☐ Delete PAULSEN, RONALD NAME NAME Paulsen, Ronald 1775 WASHINGTON AVENUE #€€ #7£ STREET ADDRESS STREET ADORESS 1775 Washington Ave. # 127E CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 in the corporation of 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 1 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP