2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 27, 2003 8:00 am **Secretary of State** DOCUMENT # N9700001553 01-27-2003 90519 022 ****61.25 CONCERNED HOMEOWNERS ASSOCIATION OF BALLEN ISLES , INC. Principal Place of Business Mailing Address 90011529 C/O BOOSE CASEY CIKLIN C/O BOOSE CASEY CIKLIN 515 N FLAGLER DR 19TH FLOOR 515 N FLAGLER DR 19TH FLOOR WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEi Number 65-0751458 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUBITZ, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 515 N FLAGLER DR **SUITE 1700** WEST PALM BEACH FL 33401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (10/02)Delete TITLE Change ☐ Addition KEN ALTWAN JOSEPH, ROMA NAME 184 EMERALD 323 SUNSET BAY LANE STREET ADDRESS STREET ADDRESS CR2E037 Galus_ CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-7IF TITLE ☐ Delete HORNSBY, CYRUS STREET ADDRESS 103 ST EDWARD DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SRIBERG, PAUL NAME 19 ST JAMES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP D۷ Delete TITLE ☐ Change ☐ Addition ALTMAN, KEN NAME NAME 184 EMERALD LAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME

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 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 11 if changed, or or an attachment with an appliess with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

561-646-4828

FILED