2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # **N97000002342** 1. Entity Name 05-15-2002 90140 002 ****61.25 -NORTH-29-HOMEOWNERS-ASSOCIATION,-INC,-SILVERISLES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE SUITE 200 SUITE 200 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 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 65-0830862 Not Applicable Zip Country 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 Richard A. Costello Street Address (P.O. Box Number is Not Acceptable) GRANT, MARK F 1401 University Drive, Suite 200 200 E BROWARD BLVD 15 FLOOR Zip Code FORT LAUDERDALE FL 33301 Fl Coral Springs 33071 nits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 8. The above named entity sub **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to 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. DVP TITLE ☐ Delete TITLE ☐ Addition COSTELLO, RICHARD A NAME NAME STREET ADDRESS 1401 UNIVERSITY DR, STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition NAME andreozzi, dean NAME STREET ADDRESS 1401 UNIVERSITY DR STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP* CORAL SPG FL 33071 DTS ☐ Delete TITLE ☐ Change ☐ Addition ARKIN, RICHARD A NAME STREET ADDRESS 1401 UNIVERSITY DR STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPG FL 33071 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

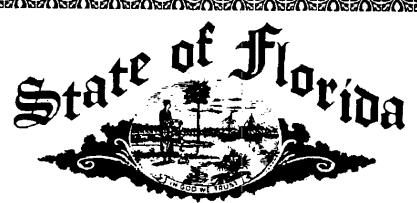
SIGNATURE: __

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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 changed, or on an attachment with an address, with another like empowered.

4-16-02 954-753-1730

FILED



Department of State

I certify from the records of this office that SILVERISLES HOMEOWNERS ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on April 28, 1997.

The document number of this corporation is N97000002342.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on April 27, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code, 502A00022296-041502-N97000002342-1/1, noted below.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Fifteenth day of April, 2002

Authentication Code: 502A00022296-041502-N97000002342-1/1



CR2EO22 (1-99)

Katherine Harris

Ratherine Harris

Secretary of State



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 15, 2002, to Articles of Incorporation for NORTH 29 HOMEOWNERS ASSOCIATION, INC, which changed its name to SILVERISLES HOMEOWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H02000082475. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is N97000002342.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Fifteenth day of April, 2002

Authentication Code: 502A00022296-041502-N97000002342-1/1



CR2EO22 (1-99)

Katherine Harris

Ratherine Harris

Secretary of State

Department of State 4/15/2002 12:20 PAGE 3/3 RightFAX

LMent 19 x. # N9 7000002342 96/999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 2002

SILVERISLES HOMEOWNERS ASSOCIATION, INC. 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS, FL 33071

Re: Document Number N97000002342

The Articles of Amendment to the Articles of Incorporation for NORTH 29 HOMEOWNERS ASSOCIATION, INC, which changed its name to SILVERISLES HOMEOWNERS ASSOCIATION, INC., a Florida corporation, were filed on April, 15, 2002.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H02000082475.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Karen Gibson Corporate Specialist Division of Corporations

Letter Number: 502A00022296

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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