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



Apr 30, 2003 8:00 am Secretary of State DOCUMENT # N98000006822 1. Entity Name 04-30-2003 90045 032 ****61.25 LUCY OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 2033 CALAIS DR., STE. 5 2033 CALAIS DR., STE, 5 11027019 MIAMI BEACH FL 33414-3565 MIAM! BEACH FL 33414-3565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip 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 GEBHARDT, KLAUS Street Address (P.O. Box Number is Not Acceptable) 2033 CALAIS DR MIAMI BEACH FL 33141 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. 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **DPTS** ☐ Addition TITLE ☐ Delete TITLE Change GEBHARDT, KLAUS NAME NAME 2033 CALAIS DR., STE. 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33414-3565 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GEBHARDT, BEATE NAME NAME 2033 CALAIS DR., STE. 5 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33414-3565 CITY-ST-7IP CITY-ST-ZIP Change Addition Delete TITLE TITLE HOERZ, PETER NAME NAME 2033 CALAIS DR., STE. 5 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33414-3565 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE

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 received 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 attachmen es, with all other like empowered.

SIGNATURE:

NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP