2001 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2001 8:00 am DOCUMENT # *N9900000 2722* 1. Entity Name Secretary of State Regatta at Bay Harbor Condominium Assoc., Inc. 05-16-2001 90251 009 ****61.25 Principal Place of Business 1035 & West Blay Harbor Dr. Bay Harbot, Fil 33154-1295. 10350 West Buy Harbor Dive C0067828 Bay Harbor, FL 3354 3. Mailing Address
O Southport Capital Coop 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2507 POST ROAL City & State City & State Applied For 4. (FEt Numbers 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 Name Bedzow, Michael Street Address (P.O. Box Number is Not Acceptable) heopold Korn+Leopold 2080/ Biscayne Blub Suite 50/ Aventura, FL 33180 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. SIGNATURE (DATE (NOTE: Registered Agent signature required when reinstating) 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. TITLE ☐ Change Addition President & Director ☐ Delete TITLE E. Packer Wilbur 2507 Post Road NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Southport, CT 06490 THILE ☐ Delete ☐ Change ☐ Addition Vice President oTreasurer NAME Windy F. Huzen 2507 Post Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Southport G 06493 TITLE ☐ Delete TITLE Change ☐ Addition NAME* osemans Afholderbach NAME STREET ADDRESS STREET ADDRESS 2507 Post Road CITY-ST-ZIE CITY-ST-ZIP Southport G 06490 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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. Hurther 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 all other like empowered. Wendy F. Hacen, Treasure SIGNATURE:

ED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR