2002 UNIFORM BUSINESS REPORT (UBR) FILED May 07, 2002 8:00 am § Secretary of State DOCUMENT # N9900007610 1. Entity Name 05-07-2002 90332 001 ***600.00 THE BEACHWAY NORTH HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 5 BEACHWAY NORTH 5 BEACHWAY NORTH OCEAN RIDGE FL 33435 OCEAN_RIDGE FL 33435 2. Principal Place of Business 3. Mailing Address GROUP ONE, INC. SUITE EAST WOOLBRIGHT RD. Suite, 568 EAST WOOLBRIGHT RD. DO NOT WRITE IN THIS SPACE SUITE 107 SUITE 107 City &BOYNTON BEACH, FL 33435 CityBOYNTON BEACH, FL 33435 4. FEI Number Applied For 65-1103056 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 Street Address (P.O. Box Number is Not Acceptable) LUCIBELLA, RICHARD J 5_BEACHWAY-NORTH OCEAN RIDGE FL 33435 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 inted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) · 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete PD TITLE Addition LU CIBELLA RICHARD J NAME LYCIBELLA, RICHARD J NAME 568 EAST WOOlbright Rd #107 STREET ADDRESS STREET ADDRESS 5 BEACHWAY NORTH CITY-ST-ZIP CITY-ST-ZIP Boynton Beach FL 33435 TITLE ☐ Delete n TITLE Change ☐ Addition NAME TON, ZUZANA NAME STREET ADDRESS 5901 CAMINO DEL SOL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 TITLE ☐ Delete TITLE Change ☐ Addition NAME-MARCUS, JOEL NAME STREET ADDRESS 676 W PROSPECT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>FORT LAUDERDALE FL 33309</u> 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-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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, 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 impowered 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.

Kature required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE