

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-02-2002 90815 003 ***550.00

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1. Entity Name
YACHT CLUB AT OCEAN GRANDE ASSOCIATES II, INC.

Principal Place of Business
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES FL 33134
Mailing Address
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES FL 33134



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3. Mailing Address
4. FEI Number 65-1078798
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SHEAR, DAVID
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES FL 33134
7. Name and Address of New Registered Agent

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes fields for Title, Name, Street Address, City-ST-ZIP.

13. 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...

SIGNATURE: X SIGNATURE REQUIRED
Date: 6/25/02
Daytime Phone #: 305 9369191

CR2E034 (9/01)