2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V08064

Entity Name: RESIDENCES BY ROBERTA, INC.

FILED Apr 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O BOND, SCHOENECK & KING 4001 TAMIAMI TRAIL NORTH STE 404 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O BOND, SCHOENECK & KING 4001 TAMIAMI TRAIL NORTH STE 404 NAPLES, FL 34103

FEI Number: 65-0312927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRONIN, DENNIS P ESQ. C/O BOND, SCHOENECK & KING 1167 THIRD STREET SOUTH NAPLES, FL 33940 US

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:

Title:

Electronic Signature of Registered Agent Date

Title:

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: P () Delete Title: P (X) Change () Addition

Name: STEINBERG, ROBERTA Name: STEINBERG, ROBERTA

Address: 54 MISTY CRES Address: 54 MISTY CRES

City-St-Zip: NORTH YORK ONT, CA M2L 1 City-St-Zip: NORTH YORK ONT, CA M3B 1T3

Name: TICK, LORNE Name: TICK, LORNE

Address: 54 MISTY CRES Address: 54 MISTY CRES

City-St-Zip: NORTH YORK ONT, CA M2L 1 City-St-Zip: NORTH YORK ONT, CA M3B 1T3

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORNE TICK ST 04/21/2002