

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90121 021 ****61.25

DOCUMENT # N01000003869

1. Entity Name

5000 BAYVIEW AT FISHER ISLAND CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**ONE FISHER ISLAND DR.
 FISHER ISLAND FL 33109**

**ONE FISHER ISLAND DR.
 FISHER ISLAND FL 33109**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0605833

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCLEAN, DANIEL E
 ONE FISHER ISLAND DR.
 FISHER ISLAND FL 33109**

Name

GARY POLIAKOFF

Street Address (P.O. Box Number is Not Acceptable)
BECKER & POLIAKOFF

3111 STIRLING RD

City

FT LAUDERDALE

FL

Zip Code

33312

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

2/28/02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: **DVT** Delete
 NAME: **MELK, JOHN J**
 STREET ADDRESS: **ONE FISHER ISLAND DR.**
 CITY-ST-ZIP: **FISHER ISLAND FL 33109**

TITLE: **VPD** Change Addition
 NAME: **BABSON, MARTA**
 STREET ADDRESS: **ONE FISHER ISLAND DR**
 CITY-ST-ZIP: **FISHER ISLAND FL 33109**

TITLE: **DP** Delete
 NAME: **MCLEAN, DANIEL E**
 STREET ADDRESS: **ONE FISHER ISLAND DR.**
 CITY-ST-ZIP: **FISHER ISLAND FL 33109**

TITLE: **PD** Change Addition
 NAME: **FANO, TONY**
 STREET ADDRESS: **ONE FISHER ISLAND DR**
 CITY-ST-ZIP: **FISHER ISLAND FL 33109**

TITLE: **DS** Delete
 NAME: **PUTNAM, RICK**
 STREET ADDRESS: **ONE FISHER ISLAND DR.**
 CITY-ST-ZIP: **FISHER ISLAND FL 33109**

TITLE: **TD** Change Addition
 NAME: **WEBER, FRED**
 STREET ADDRESS: **ONE FISHER ISLAND DR**
 CITY-ST-ZIP: **FISHER ISLAND FL 33109**

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
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 STREET ADDRESS:
 CITY-ST-ZIP:

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TITLE: Change Addition
 NAME:
 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)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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.

SIGNATURE:

Tony Fano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/15/02 **(305) 535-6000**

CR2E037 (9/01)