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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 707686

1. Corporation Name

EVERGLADES HOUSE CONDOMINIUM APARTMENTS, INC.

Principal Place of Business
 2000 SOUTH OCEAN DRIVE
 FORT LAUDERDALE FL 33316-3813

Mailing Address
 2000 SOUTH OCEAN DRIVE
 FORT LAUDERDALE FL 33316-3813
 US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/10/1964	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1108680	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country		

9. Name and Address of Current Registered Agent

KAYE & ROGER, P.A.
C/O ROBERT KAYE
6261 N.W. 6TH WAY, STE. 103
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	VTD
NAME	FOX, RALPH	1.2 NAME	
STREET ADDRESS	2000 S OCEAN DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33316	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	FLOEGEL, HEINZ	2.2 NAME	COOK, JEAN
STREET ADDRESS	2000 S OCEAN DRIVE	2.3 STREET ADDRESS	2000 S OCEAN DRIVE
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL
TITLE	SD	3.1 TITLE	
NAME	HOWLEY, DAN	3.2 NAME	
STREET ADDRESS	2000 S OCEAN DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	PD
NAME	DELANEY, JOHN	4.2 NAME	
STREET ADDRESS	2000 S OCEAN DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33316	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	JOHNSON, THOMAS	5.2 NAME	TAYLOR, JESS
STREET ADDRESS	2000 S OCEAN DR	5.3 STREET ADDRESS	2000 S OCEAN DRIVE
CITY-ST-ZIP	FT LAUDERDALE FL	5.4 CITY-ST-ZIP	FT. LAUDERDALE, FL
TITLE	D	6.1 TITLE	
NAME	DAVIS, BETTY	6.2 NAME	
STREET ADDRESS	2000 S OCEAN DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33316	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **RALPH FOX, REGISTERED AGENT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(954) 525-6392

CR2037 (1/98)

2c

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13.

D
JACKSON, HELEN
2000 S.OCEAN DRIVE
FT. LAUDERDALE, FL

