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NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 710368

1. Corporation Name
THIRD MOORINGS CONDOMINIUM, INC.

Principal Place of Business
1501 NORTH EAST MIAMI GARDENS DRIVE
NO. MIAMI BEACH FL 33179

Mailing Address
1501 NORTH EAST MIAMI GARDENS DRIVE
NO. MIAMI BEACH FL 33179

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 Country 30

3. Date Incorporated or Qualified
02/15/1966

4. FEI Number
59-1160715
☐ Applied For
☑ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

BARWALD, HEINZ
1501 N.E. MIAMI GARDENS DR., #251
NORTH MIAMI BEACH FL 33179

10. Name and Address of New Registered Agent

81 Name: CAPESTANY, ANTHONY
82 Street Address (P.O. Box Number is Not Acceptable): 1501 N.E. MIAMI GARDENS DR C255
83 NO. MIAMI BEACH
84 City FL 85 Zip Code 33179

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: _____ 3/23/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Date

12. OFFICERS AND DIRECTORS

TITLE	S	☐ DELETE
NAME	SCHMUCKLER, ANN	
STREET ADDRESS	1501 NE MIAMI GARDEN DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	☒ DELETE
NAME	BARWALD, HEINCZ	
STREET ADDRESS	1501 N.E. MIAMI GARDENS DR., C251	
CITY-ST-ZIP	N. MIAMI BEACH FL	
TITLE	VP	☒ DELETE
NAME	CAPESTANY, ANTHONY	
STREET ADDRESS	1501 N.E. MIAMI GARDENS DR., C255	
CITY-ST-ZIP	N. MIAMI BEACH FL	
TITLE	D	☐ DELETE
NAME	LUTZKER, SAM	
STREET ADDRESS	1501 N.E. MIAMI GARDENS DRIVE APT. 350	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179	
TITLE	T	☐ DELETE
NAME	TORRES, URSULA	
STREET ADDRESS	1501 N.E. MIAMI GARDENS DRIVE APT. 241	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179	
TITLE	D	☐ DELETE
NAME	BLOCKER, MARY L	
STREET ADDRESS	1501 N E MIAMI GRDNS DR #C246	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	P	☒ Change ☐ Addition
2.2 NAME	CAPESTANY, ANTHONY	
2.3 STREET ADDRESS	1501 N.E. MIAMI GARDENS DR C255	
2.4 CITY-ST-ZIP	N. MIAMI BEACH, FL. 33179	
3.1 TITLE	VP	☐ Change ☒ Addition
3.2 NAME	TORRES URSULA	
3.3 STREET ADDRESS	1501 N.E. MIAMI GARDENS DR. APT. 241	
3.4 CITY-ST-ZIP	NO. MIAMI BEACH, FLA. 33179	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	BARWALD, HEINCZ	
4.3 STREET ADDRESS	1501 N.E. MIAMI GARDENS DR APT.	
4.4 CITY-ST-ZIP	NO. MIAMI BEACH, FLA. 33179	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E037 (11/98)

14. 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 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.

OFF 590-2943

SIGNATURE: SIGNATURE REQUIRED 1/20/99 305-945-1033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #