

**FILE NOW: FILING FEE IS \$61.25**

**FILED**

**Jan 28 1998 8:00am  
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 713401 (8)**  
1. Corporation Name  
**THE FOUR SEASONS CONDOMINIUM ASSOCIATION, INC.**



Principal Place of Business 333 SUNSET DRIVE FT. LAUDERDALE FL 33301	Mailing Address 333 SUNSET DRIVE FT. LAUDERDALE FL 33301
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3. Date Incorporated or Qualified <b>09/29/1967</b>	
4. FEI Number <b>59-1196724</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent  
**MELENDEZ, JOHN D.  
333 SUNSET DRIVE #1101  
FT. LAUDERDALE FL 33301**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>X P</b>	<input type="checkbox"/>
NAME	<del>HANBURY, GEORGE</del>	
STREET ADDRESS	<del>333 SUNSET DRIVE</del>	
CITY - ST - ZIP	<del>FT LAUDERDALE FL</del>	
TITLE	<b>V</b>	<input type="checkbox"/>
NAME	<b>ROTH, JOHN</b>	
STREET ADDRESS	<b>333 SUNSET DRIVE</b>	
CITY - ST - ZIP	<b>FT LAUDERDALE FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/>
NAME	<del>STEINER, STEVEN</del>	
STREET ADDRESS	<del>333 SUNSET DRIVE</del>	
CITY - ST - ZIP	<del>FT LAUDERDALE FL</del>	
TITLE	<b>K S</b>	<input type="checkbox"/>
NAME	<b>BROADHURST, BARBARA</b>	
STREET ADDRESS	<b>333 SUNSET DR</b>	
CITY - ST - ZIP	<b>FT LAUDERDALE FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/>
NAME	<del>SMITH, ROY</del>	
STREET ADDRESS	<b>333 SUNSET DRIVE</b>	
CITY - ST - ZIP	<b>FT LAUDERDALE FL</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		DELETED
1.1 TITLE	<b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Diran M. Seropian, M.D.</b>	
1.3 STREET ADDRESS	<b>333 Sunset Drive</b>	
1.4 CITY - ST - ZIP	<b>Fort Lauderdale, FL 33301</b>	
2.1 TITLE	<b>T</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>John D. Mendez</b>	
2.3 STREET ADDRESS	<b>333 Sunset Drive,</b>	
2.4 CITY - ST - ZIP	<b>Fort Lauderdale, FL 33301</b>	
3.1 TITLE	<b>D</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>Mrs. Leon Golnick</b>	
3.3 STREET ADDRESS	<b>333 Sunset Drive,</b>	
3.4 CITY - ST - ZIP	<b>Fort Lauderdale, FL 33301</b>	
4.1 TITLE	<b>D</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>Richard Cooperman</b>	
4.3 STREET ADDRESS	<b>333 Sunset Drive,</b>	
4.4 CITY - ST - ZIP	<b>Fort Lauderdale, FL 33301</b>	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(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.

SIGNATURE: **Sandra B. Mortham** **1/6/98 954-463-3344**  
SIGNATURE AND TITLE OF PRINTING OFFICER: \_\_\_\_\_

CR2E037 (10/97)