

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **724113** (6)

1. Corporation Name
TIERRA DEL SOL CONDOMINIUM, INC.



Principal Place of Business: 250 N E 20TH STREET ATTN: PRESIDENT BOCA RATON FL 33431
Mailing Address: 250 N E 20TH STREET ATTN: PRESIDENT BOCA RATON FL 33431

3. Date Incorporated or Qualified: **08/11/1972**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-1578891**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
City & State (22, 27)
Zip (24), Country (25, 29)

9. Name and Address of Current Registered Agent: **BURG, LEE H. E BECKER & POLIAKOFF PA 450 AUSTRALIAN AVENUE, 7TH FLOOR WEST PALM BEACH FL 33401**
10. Name and Address of New Registered Agent (81-84):
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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|--|--|--|
| TITLE: PD NAME: KRESTER, C. FRED STREET ADDRESS: 250 NE 20TH ST, APT. 520 CITY-ST-ZIP: BOCA RATON FL 33431 | <input type="checkbox"/> DELETE | 1.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME: KREISER, C. Fred 1.3 STREET ADDRESS: 1.4 CITY-ST-ZIP: | |
| TITLE: TR NAME: GOUDINO, JACK STREET ADDRESS: 250 NE 20TH ST APT. 210 CITY-ST-ZIP: BOCA RATON FL 33431 | <input type="checkbox"/> DELETE | 2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP: | |
| TITLE: SD NAME: MCGUIGON, JJOHN STREET ADDRESS: 250 NE 20TH ST, 124 CITY-ST-ZIP: BOCA RATON FL 33431 | <input type="checkbox"/> DELETE | 3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP: | |
| TITLE: T NAME: KREISER, FRED STREET ADDRESS: 250 NE 20TH ST, 520S CITY-ST-ZIP: BOCA RATON FL | <input checked="" type="checkbox"/> DELETE | 4.1 TITLE: MASSA, Edmund <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME: 1st. VP 4.3 STREET ADDRESS: 250 NE 20th St 4.4 CITY-ST-ZIP: Boca Raton FL 33431 | |
| TITLE: S NAME: COYNE, THEODORA STREET ADDRESS: 250 NE 20TH ST CITY-ST-ZIP: BOCA RATON FL | <input checked="" type="checkbox"/> DELETE | 5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP: | |
| TITLE: P NAME: CARFAGNO, FELIZ STREET ADDRESS: 250 NE 20TH ST, APT 115E CITY-ST-ZIP: BOCA RATON FL | <input checked="" type="checkbox"/> DELETE | 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *C. Kreiser, Pres* 1/17/96 407-394-6797
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)