

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90007 006 ****61.25

0043907

NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 724113

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



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

08/11/1972

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-1578891

Applied For
Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

24 Zip 25 Country

28 Zip 29 Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GAVDINO, JACOB
STREET ADDRESS 250 NE 20TH ST, APT 210
CITY-ST-ZIP BOCA RATON FL 33431

1.1 TITLE PD Change Addition
1.2 NAME Barrett, Rita
1.3 STREET ADDRESS 250 NE 20 ST #502
1.4 CITY-ST-ZIP Boca Raton FL 33431

TITLE TD
NAME RIOS, WILLIAM
STREET ADDRESS 250 NE 20TH ST, APT 125
CITY-ST-ZIP BOCA RATON FL 33431

2.1 TITLE TD Change Addition
2.2 NAME RIOS, WILLIAM
2.3 STREET ADDRESS 250 NE 20 ST #125
2.4 CITY-ST-ZIP Boca Raton FL 33431

TITLE SD
NAME HOFMANN, LUCILLE
STREET ADDRESS 250 N.E. 20TH ST., APT. 404
CITY-ST-ZIP BOCA RATON FL 33431

3.1 TITLE SD Change Addition
3.2 NAME Georgia Benson
3.3 STREET ADDRESS 250 N.E. 20 ST #120
3.4 CITY-ST-ZIP Boca Raton FL 33431

TITLE VPD
NAME ELETR, JANET
STREET ADDRESS 250 NE 20TH ST, APT 208
CITY-ST-ZIP BOCA RATON FL 33431

4.1 TITLE VP Change Addition
4.2 NAME BONANNO, MARIE
4.3 STREET ADDRESS 250 NE 20 ST #124
4.4 CITY-ST-ZIP BOCA RATON FL 33431

TITLE VPD
NAME COYNE, THEODORA
STREET ADDRESS 250 N E 20TH STREET APT. 307
CITY-ST-ZIP BOCA RATON FL 33431

5.1 TITLE VP Change Addition
5.2 NAME Flowers, Mary Esther
5.3 STREET ADDRESS 250 N.E. 20 ST 236
5.4 CITY-ST-ZIP BOCA RATON FL 33431

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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, with all other like empowered.

SIGNATURE:

Lee H. E. Burg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)