

FILE NOW: FILING FEE IS \$61.25

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Feb 22, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 725117					
1. Corporation Name LEEWARD POINT CONDOMINIUM INC					
Principal Place of Business C/O HORIZON MAIN SERVICES 3211 N 74TH AVE HOLLYWOOD FL 33021 US			Mailing Address C/O SUMMIT P O BOX 169013 PLANTATION FL 33318 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	C/O Horizon Main Services	12/27/1972	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27	3211 N. 74th Ave	59-1675853	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75-Additional Fee Required	
23		28	Hollywood, FL 33021	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country		
24		29	33021	30	US

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
POLIAKOFF, GARY A., PRESIDENT BECKER & POLIAKOFF, P.A. 3111 STIRLING ROAD FORT LAUDERDALE FL 33312				81 Name Horizon Maintenance Services 82 Street Address (P.O. Box Number is Not Acceptable) 3211 N. 74th Ave Suite 1 83 Hollywood, FL 33024 84 City Hollywood FL 85 Zip Code 33024			

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] Office Manager. 1/12/99

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☒ DELETE		1.1 TITLE	Director Vice President	☐ Change	☒ Addition
NAME	KLEIN, KEN			1.2 NAME	JACK Epperson		
STREET ADDRESS	2791 NE 164 ST.			1.3 STREET ADDRESS	2785 NE 165 TERR		
CITY-ST-ZIP	NORTH MIAMI BEACH FL			1.4 CITY-ST-ZIP	NORTH Miami Bch FL 33160		
TITLE	PD	☐ DELETE		2.1 TITLE	Vice President Secretary	☐ Change	☒ Addition
NAME	ANTONIO, MARK			2.2 NAME	SUSAN Mouyat		
STREET ADDRESS	2811 NE 164TH STREET			2.3 STREET ADDRESS	16446 NE 27 place		
CITY-ST-ZIP	NORTH MIAMI BEACH FL			2.4 CITY-ST-ZIP	NORTH Miami Bch FL 33160		
TITLE	D	☐ DELETE		3.1 TITLE	IRA BACAZ - TREASURER	☐ Change	☒ Addition
NAME	BOBSON, BILL			3.2 NAME	16463 NE 27 place		
STREET ADDRESS	16471 NE 27 PLACE			3.3 STREET ADDRESS	North Miami Beach, FL 33160		
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160			3.4 CITY-ST-ZIP			
TITLE	TD	☒ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME	ABECKJARR, RUTH			4.2 NAME			
STREET ADDRESS	2807-A NE 164TH ST			4.3 STREET ADDRESS			
CITY-ST-ZIP	NORTH MIAMI BEACH FL			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: [Signature] 1-12/99 (954) 457-1374

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)