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25 Apr 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **725204** (2)
1. Corporation Name

STAR LAKE NORTH NAUTILUS ASSOCIATION, INC.

Principal Place of Business
**19255 N.E. 2ND AVE.
NORTH MIAMI BEACH FL 33179**

Mailing Address
**12350 SW 132 CT
SUITE 208
MIAMI FL 33186
US**

3. Date Incorporated or Qualified
01/08/1973

4. FEI Number
58-1477794

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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29

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8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ANTHONY A. KALLICHE, BECKER&POLIAKO P
5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI FL 33126**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84

**Development Consultants Inc
2901 Simms St.
Andrew Mayrowitz
Hollywood FL 33020**

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** ☐ DELETE
NAME **SMITH, CAROL A**
STREET ADDRESS **19255 N.E. 2ND AVE**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **Inel Callwood**
1.3 STREET ADDRESS **19255 NE 2nd Avenue, #2201**
1.4 CITY-ST-ZIP **Miami, FL 33179**

TITLE **VD** ☒ DELETE
NAME **MOTHERS, MARIO**
STREET ADDRESS **19255 N.E. 2ND AVE**
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **Marie Desire**
2.3 STREET ADDRESS **19255 NE 2nd Avenue, #2204**
2.4 CITY-ST-ZIP **Miami, FL 33179**

TITLE **SD** ☒ DELETE
NAME **CRUZ, DOLORES**
STREET ADDRESS **19255 N.E. 2ND AVE**
CITY-ST-ZIP **MIAMI FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **TD** ☒ DELETE
NAME **ISAACS, SONIA**
STREET ADDRESS **19255 N.E. 2ND AVE**
CITY-ST-ZIP **MIAMI FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **PITTERS, FAY**
STREET ADDRESS **19255 N.E. 2ND AVE**
CITY-ST-ZIP **MIAMI FL**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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: **X Carol A. Smith**

CR2E037 (1097)