


FILE NOW: FILING FEE IS \$61.25

FILED

May 01 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **727042** (4)
1. Corporation Name
PUMPKIN CAY CONDOMINIUM APARTMENTS NO. 13, INC.



| | |
|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| Principal Place of Business 31 OCEAN REEF DR. SUITE A-207 KEY LARGO FL 33037 | Mailing Address 31 OCEAN REEF DR. SUITE A-207 KEY LARGO FL 33037 |
|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|

| | | |
|--------------------------------------------------------|-----------------------------------------|-------------------------------------------------------|
| 3. Date Incorporated or Qualified 07/26/1973 | | |
| 4. FEI Number 59-1508319 | Applied For <input type="checkbox"/> | Not Applicable <input checked="" type="checkbox"/> |

| | |
|--------------------------------------------------------------|--------------------------------------------------------|
| 2. Principal Place of Business 21 120 Anchor Drive | 2a. Mailing Address 26 100 Anchor Drive #476 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 Key Largo, FL | City & State 28 Key Largo, FL |
| Zip 24 33037 | Country 25 |
| Country 29 | Zip 30 33037 |

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 7. Is this nonprofit corporation a homeowners association? <input checked="" 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 checked="" type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

MOSS, EVELYN
31 OCEAN REEF DR #A-207
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81 Name Moss, Evelyn

82 Street Address (P.O. Box Number is Not Acceptable)
100 Anchor Drive #476

83

84 City Key Largo **FL** **85 Zip Code** 33037

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 Evelyn Moss **Evelyn Moss** **4-27-98**

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

| 12. OFFICERS AND DIRECTORS | | <input type="checkbox"/> DELETE |
|----------------------------|--------------------------------|---------------------------------|
| TITLE | TD | <input type="checkbox"/> |
| NAME | KIRSCHNER, HENRY | |
| STREET ADDRESS | 31 OCEAN REEF DR. A207 | |
| CITY-ST-ZIP | KEY LARGO FL | |
| TITLE | DV | <input type="checkbox"/> |
| NAME | FLEISHER, PAUL | |
| STREET ADDRESS | 31 OCEAN REEF DR #A-207 | |
| CITY-ST-ZIP | KEY LARGO, FL 00000 | |
| TITLE | P | <input type="checkbox"/> |
| NAME | NORRIS, CHARLES | |
| STREET ADDRESS | 31 OCEAN REEF DR #A-207 | |
| CITY-ST-ZIP | KEY LARGO, FL 00000 | |
| TITLE | SD | <input type="checkbox"/> |
| NAME | SCHOTT, MARY | |
| STREET ADDRESS | 31 OCEAN REEF DR., A207 | |
| CITY-ST-ZIP | KEY LARGO, FL 00000 | |
| TITLE | POA | <input type="checkbox"/> |
| NAME | MOSS, EVELYN | |
| STREET ADDRESS | 31 OCEAN REEF DR #A-207 | |
| CITY-ST-ZIP | KEY LARGO, FL 00000 | |
| TITLE | D | <input type="checkbox"/> |
| NAME | DILLON, RAY | |
| STREET ADDRESS | 31 OCEAN REEF DR., A207 | |
| CITY-ST-ZIP | KEY LARGO, FL 00000 | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------|
| 1.1 TITLE | TD | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 1.2 NAME | Kirschner, Henry | | |
| 1.3 STREET ADDRESS | 100 Anchor Drive #476 | | |
| 1.4 CITY-ST-ZIP | Key Largo, FL 33037 | | |
| 2.1 TITLE | VD | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2.2 NAME | Fleisher, Paul | | |
| 2.3 STREET ADDRESS | 100 Anchor Drive #476 | | |
| 2.4 CITY-ST-ZIP | Key Largo, FL 33037 | | |
| 3.1 TITLE | PD | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3.2 NAME | Norris, Charles | | |
| 3.3 STREET ADDRESS | 100 Anchor Drive #476 | | |
| 3.4 CITY-ST-ZIP | Key Largo, FL 33037 | | |
| 4.1 TITLE | SD | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4.2 NAME | Schott, Mary | | |
| 4.3 STREET ADDRESS | 100 Anchor Drive #476 | | |
| 4.4 CITY-ST-ZIP | Key Largo, FL 33037 | | |
| 5.1 TITLE | POA | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5.2 NAME | Moss, Evelyn | | |
| 5.3 STREET ADDRESS | 100 Anchor Drive #476 | | |
| 5.4 CITY-ST-ZIP | Key Largo, FL 33037 | | |
| 6.1 TITLE | D | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6.2 NAME | Dillon, Ray | | |
| 6.3 STREET ADDRESS | 100 Anchor Drive #476 | | |
| 6.4 CITY-ST-ZIP | Key Largo, FL 33037 | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617.0503(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: Evelyn Moss **Evelyn Moss** **4-27-98** **305 367-3232**

CR2E037 (10/97)