FILE NOW: FILING FEE IS \$61.25 FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Jun 09 1997 8:00am CORPORATION Sandra B. Mortham 'ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 HILLSBORD LANDINGS CONDOMINIQUE NO. TWO, INC Principal Place of Business Mailing Address 1629 RIVERVIEW RD DEER FIELD BEACH, F1. 33 441 2. Principal Piace of Business 26. Mailing Address 3. Date Incorporated or Qualified 3a. Date of Last Report 1996 Applied For 1215 E.HILLSBORD BLVD 59-0469712 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing DEBREIBLD BEACH, F.L. 23 Trust Fund Contribution Added to Fees Zio 8. This corporation has liability for intangible tax under s. 199.032, 30 BROWAK9 33441 Florida Statutes Yes No 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CAMPBELL PROPERTY MANAGEMENT 1215 E. HILLSBORD BLVD. Street Address (P.O. Box Number is Not Acceptable) 83 DEERFIELD BEACH, FI 33441 84 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. Signalure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TOLE TITLE DIRECTOR MICORED LEITMER INDRED HEIZINGEN RO + #521 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS DEERFIELD BH. A. 33441 DEERFLEUN BEAUL CITY-ST-ZIP 1 4 CITY - ST - ZIP 21 TITLE TITLE NPREW SIMEONE 2.2 NAME NAME 1629 RIVERVIEW RD. #719 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET AODRESS 4.3 STREET ADDRESS ENFIELD BCH, FL 33441 CITY-ST-ZIP 4.4 CITY-ST-ZIP Change TITLE 5.1 MILE 400002211114 -06/13/97--01011--024 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***61.25 CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE LAURIENCE D. PALMISANO 6.2 NAME NAME STREET ADDRESS 1639 RIVERVIEW RG. CITY-ST-ZIP 14. I do hereby certify that the Information supplied with this information indicated as the control of the **6.3 STREET ADDRESS** I do 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.