

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90014 046 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 739596					
1. Corporation Name TEN THOUSAND PLAZA CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 10000 W BAY HARBOR DR BAY HARBOR ISLANDS FL 33154			Mailing Address 10000 W BAY HARBOR DR BAY HARBOR ISLANDS FL 33154		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/26/1977	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1865097	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	Trust Fund Contribution	
9. Name and Address of Current Registered Agent BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DR., SUITE 100 MIAMI FL 33126				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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 ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SHAFFER, STUART	1.2 NAME	
STREET ADDRESS	10000 W BAY HARBOR DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	BAY HARBOR ISL FL	1.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	COUFOS, ELLIS	2.2 NAME	
STREET ADDRESS	10000 W BAY HARBOR DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	BAY HARBOR ISL FL	2.4 CITY-ST-ZIP	
TITLE	TD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MESSICK, HELEN	3.2 NAME	
STREET ADDRESS	10000 W BAY HARBOR DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	BAY HARBOR ISL FL	3.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ROSE, ELAINE	4.2 NAME	
STREET ADDRESS	10000 W BAY HAR. DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	BAY HARBOR ISL FL	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	PARADES, RAFAEL	5.2 NAME	
STREET ADDRESS	10000 W BAY HAROBR DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	BAY HARBOR ISL FL	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: Heleen M. Messick SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/99 (305) 865-4411

Date

Daytime Phone #

CR2E037 (11/98)