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Apr 18 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 740492 (4)

1. Corporation Name

SPANISH WELLS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

3435 SAN BERNADINO DRIVE
DELRAY BCH. FL 334453435 SAN BERNADINO DRIVE
DELRAY BCH. FL 33445-67283. Date Incorporated or Qualified
10/21/19773a. Date of Last Report
05/01/19964. FEI Number
59-1884450Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOLLENGARDEN, PETER C
% BECKER, POLIAKOFF & STREITFELD, P.A.
REFLECTIONS BLDG., 450 AUSTRALIAN AVE. S.
WEST PALM BEACH FL 33401

81 Name

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

83

84 City

FL

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 VPD
NAME HELSLEY, DAVID
STREET ADDRESS 3425-A SAN BERNADINO DR
CITY-ST-ZIP DELRAY BEACH FL ☒ DELETE1.1 TITLE President-Director
1.2 NAME Akehurst, Steven
1.3 STREET ADDRESS 1765-C San Jose Drive
1.4 CITY-ST-ZIP Delray Beach, Fl. 33445 ☒ Change ☐ AdditionTITLE VPD
NAME LAMONICA, JOSEPH
STREET ADDRESS 1830-C SAN JUAN DRIVE
CITY-ST-ZIP DELRAY BEACH FL ☒ DELETE2.1 TITLE VP/D
2.2 NAME Samuy, Kenneth
2.3 STREET ADDRESS 3428-A San Fernando Dr.
2.4 CITY-ST-ZIP Delray Beach, Fl. 33445 ☒ Change ☐ AdditionTITLE SD
NAME LUCCA, MARGARET L
STREET ADDRESS 3006-D SAN CLARA DR
CITY-ST-ZIP DELRAY BEACH FL ☒ DELETE3.1 TITLE S/D
3.2 NAME Surman, Colleen
3.3 STREET ADDRESS 3125-D San Fernando Drive
3.4 CITY-ST-ZIP Delray Beach, Fl. 33445 ☒ Change ☐ AdditionTITLE D
NAME DOUGLAS, PHILLI
STREET ADDRESS 3425-C SAN BERNADINO DR
CITY-ST-ZIP DELRAY BEACH FL ☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ AdditionTITLE ASD
NAME BARKER, DORIS
STREET ADDRESS 3428-B SAN BERNADINO DR
CITY-ST-ZIP DELRAY BEACH FL ☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ AdditionTITLE T
NAME JOHNSON, PHYLLIS M
STREET ADDRESS 2811 N. E. 56TH CT
CITY-ST-ZIP FT. LAUDERDALE FL ☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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.

SIGNATURE: *[Signature]* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 11, 1997 561-495-4220

Date

Daytime Phone # 0043255

CR2E037 (9/96)