

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAR 15 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 748985 (9)
1. Corporation Name
BYRON COURT CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business Mailing Address
8530 BYRON AVENUE 8530 BYRON AVENUE
PO BOX 41-1110 PO BOX 41-1110
MIAMI BEACH FL 33141-7110 MIAMI BEACH FL 33141-7110

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/19/1979 3a. Date of Last Report 04/21/1994
4. FEI Number 59-2011304 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 28 Country 29 Zip 30 Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MADISON MANAGEMENT SYSTEMS, INC.
C/O ERWIN MONZON
11600 NE 10 AVE.
MIAMI FL 33181

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DS
NAME RODRIGUEZ, JULIA
STREET ADDRESS 8530 BYRON AVE., APT. 501
CITY-ST-ZIP MIAMI, BEACH, FL

TITLE D
NAME LINDNER, INGEBOR
STREET ADDRESS 8530 BYRON AVE., APT. 507
CITY-ST-ZIP MIAMI BCH. FL

TITLE PD
NAME FINSCHOW, GERHARD
STREET ADDRESS 8530 BYRON AVE., APT. 404
CITY-ST-ZIP MIAMI BEACH FL

TITLE TD
NAME CASTIEL, ALBERTO
STREET ADDRESS 8530 BYRON AVE., APT. 401
CITY-ST-ZIP MIAMI BEACH FL

TITLE D
NAME LOURDES, SANPEDRO
STREET ADDRESS 725 W. 50TH ST.
CITY-ST-ZIP MIAMI BCH. FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/95

Date

305-866-0642

Daytime Phone #