

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 757286 (0)

1. Corporation Name

THE GARDENS OF KENDALL SOUTH CONDOMINIUM NO. 5 ASSOCIATION, INC.



Principal Place of Business

Mailing Address

% JOHN D. STANLEY
3 WORLD FINANCIAL CENTER
NEW YORK NY 10285

% JOHN D. STANLEY
3 WORLD FINANCIAL CENTER
NEW YORK NY 10285

3. Date Incorporated or Qualified
07/15/1981

3e. Date of Last Report
08/04/1995

2. Principal Place of Business

2a. Mailing Address

21 c/o Capital Development
Suite, Apt. #, etc.

26 c/o Capital Development
Suite, Apt. #, etc.

22 2150 Coral Way, 6th Floor

27 2150 Coral Way, 6th Floor

City & State

City & State

23 Miami FL

28 Miami FL

Zip

Country

Zip

Country

24 33145

25 Dade

29 33145

30 Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHNEIDER, MARK A
150 WEST FLAGLER ST
24TH FLOOR
MIAMI FL 33130**

81 Name
Gary V. Smith, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)
Lyons and Smith, P.A.

83
1230 NW 7 Street

84 City
Miami

85 Zip Code
FL 33125

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

Gary V. Smith

2/16/96

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STANLEY, JOHN D
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL.
CITY-ST-ZIP NEW YORK NY 10285 ☒ DELETE

TITLE VD
NAME PALMIER, DANIEL D
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL.
CITY-ST-ZIP NEW YORK NY 10285 ☒ DELETE

TITLE DST
NAME SAWICKI, MARK D
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FL.
CITY-ST-ZIP NEW YORK NY 10285 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME Hector Lovio
1.3 STREET ADDRESS c/o Capital Dev., 2150 Coral Way, 6 Floor
1.4 CITY-ST-ZIP Miami FL 33145

2.1 TITLE V/D ☒ Change ☐ Addition
2.2 NAME Richard Solano
2.3 STREET ADDRESS c/o Capital Development, 2150 Coral Way
2.4 CITY-ST-ZIP Miami FL 33145 6th Floor

3.1 TITLE S/T/D ☒ Change ☐ Addition
3.2 NAME Lizaida Mansito
3.3 STREET ADDRESS c/o Capital Dev., 2150 Coral Way 6 Floor
3.4 CITY-ST-ZIP Miami FL 33145

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 119.07(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: **Hector Lovio, President**

(305)858-5620

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)