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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 769166

1. Corporation Name

**GRAMERCY AT POINCIANA CONDOMINIUM ASSOCIATION, I
NC.**

Principal Place of Business

C/O PMS CORPORATION
3150 VIA POINCIANA DRIVE
LAKE WORTH FL 33467

Mailing Address

C/O PMS CORPORATION
3150 VIA POINCIANA DRIVE
LAKE WORTH FL 33467



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/30/1983

4. FEI Number

59-2516722

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

P. M. S. CORP.
3150 VIA POINCIANA
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

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

TITLE D ☒ DELETE
NAME ~~ROTHMAN, HENRY~~
STREET ADDRESS 6768 10TH AVE N
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE DT ☐ DELETE
NAME GROSS, HARRY
STREET ADDRESS 6768 10TH AVE N
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE DS ☐ DELETE
NAME WEINSTEIN, FRANCES
STREET ADDRESS 6768 10TH AVENUE NORTH
CITY-ST-ZIP LAKE WORTH FL

TITLE DP ☐ DELETE
NAME LAPIDES, MARTIN
STREET ADDRESS 6768 10TH AVENUE NORTH
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE D ☐ DELETE
NAME SILVERSTEIN, HELEN
STREET ADDRESS 6768 10TH AVENUE NORTH
CITY-ST-ZIP LAKE WORTH FL

TITLE D ☐ DELETE
NAME GROSSMAN, MARTIN
STREET ADDRESS 6768 10TH AVE N
CITY-ST-ZIP LAKE WORTH FL 33467

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME WITKIN, BERNARD
1.3 STREET ADDRESS 6768 10TH AVE NORTH#413
1.4 CITY-ST-ZIP LAKE WORTH, FL. 33467

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 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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/99 641-2215
Date Daytime Phone #

CR2E037 (11/98)