

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90310 006 ****61.25

DOCUMENT # N01000000769

1. Entity Name
7600 OCEANSIDE AT FISHER ISLAND CONDOMINIUM
ASSOCIATION, INC.



Principal Place of Business
ONE FISHER ISLAND DR
FISHER ISLAND, FL 33109

Mailing Address
ONE FISHER ISLAND DR
FISHER ISLAND, FL 33109

94049745

2. Principal Place of Business

3300 Corporate Ave

Suite, Apt. #, etc.

Suite 110

City & State

Weston FL

Zip

33331

Country

Broward

3. Mailing Address

3300 Corporate Ave

Suite, Apt. #, etc.

Suite 110

City & State

Weston FL

Zip

33331

Country

Broward

01062004

Chg-NP

CR2E037 (10/03)

4. FEI Number
65-1088208

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

POLIAKOFF, GARY
BECKER & POLIAKOFF
3111 STIRLING RD
FORT LAUDERDALE, FL 33312

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete

NAME PORTELL, MARY ANN
STREET ADDRESS ONE FISHER ISLAND DR
CITY-ST-ZIP FISHER ISLAND, FL 33109

TITLE VPD ☒ Delete

NAME WALTERS, JULIE
STREET ADDRESS ONE FISHER ISLAND DR
CITY-ST-ZIP FISHER ISLAND, FL 33109

TITLE STD ☐ Delete

NAME BERLIN, JIM
STREET ADDRESS ONE FISHER ISLAND DR
CITY-ST-ZIP FISHER ISLAND, FL 33109

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE SD ☒ Change ☐ Addition

NAME Portell, Mary Ann
STREET ADDRESS 3300 Corporate Ave, #110
CITY-ST-ZIP Weston, FL 33331

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/T ☒ Change ☐ Addition

NAME Berlin, James
STREET ADDRESS 3300 Corporate Ave, #110
CITY-ST-ZIP Weston, FL 33331

TITLE VP ☐ Change ☒ Addition

NAME Davis, Norwood
STREET ADDRESS 3300 Corporate Ave, #110
CITY-ST-ZIP Weston, FL 33331

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #