

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90057 028 ****61.25

DOCUMENT # N06501

1. Corporation Name

1000 FORTY-FIFTH CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

**1000 45TH STREET #1
WEST PALM BEACH FL 33407**

Mailing Address

**1000 45TH STREET #1
WEST PALM BEACH FL 33407**



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **29** Country

3. Date Incorporated or Qualified

12/05/1984

4. FEI Number

59-2719696

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

**REID, PHILIP H., JR
340 ROYAL PALM WAY
PALM BEACH FL**

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 **VP** ☒ DELETE
NAME **NICHOLAS DESALVO**
STREET ADDRESS **1000 45TH STREET, BUILDING #1**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **PD** ☒ DELETE
NAME **CRITTENDEN, FRANK M J**
STREET ADDRESS **1000 45TH ST BLDG 1**
CITY-ST-ZIP **W PALM BCH FL**

TITLE **D** ☒ DELETE
NAME **SOKOLOFF, DEENA**
STREET ADDRESS **100 45TH ST BLDG 1**
CITY-ST-ZIP **W PALM BCH FL**

TITLE **ST** ☒ DELETE
NAME **GLORIA DESALVO**
STREET ADDRESS **1000 45TH STREET, BLDG. #1**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **Frank M. Crittenden, Jr., M.D.**
1.3 STREET ADDRESS **1000 45th St., Bldg. # 1**
1.4 CITY-ST-ZIP **West Palm Beach, FL 33407**

2.1 TITLE **Director/Vice President** ☒ Change ☐ Addition
2.2 NAME **Dan Yeagel**
2.3 STREET ADDRESS **1000 45th St., Bldg. # 1**
2.4 CITY-ST-ZIP **West Palm Beach, FL**

3.1 TITLE **Director, Sec'y** ☒ Change ☐ Addition
3.2 NAME **Vince Noel**
3.3 STREET ADDRESS **1000 45th St., Bldg. # 1**
3.4 CITY-ST-ZIP **West Palm Beach, FL 33407**

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

3/18/99 (561-863-1000)
Date Daytime Phone #

0041494

CR2E037 (11/98)