SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Aug 27 1998 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N17612

(5)

## WELLINGTON M CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address % Harry Hafter **% HARRY HAFTER** 3. Date incorporated or Qualified WELLINGTON M-312 WELLINGTON M-312 10/31/1986 WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 4. FEI Number Applied For 59-1606288 Not Applicable 2. Principal Place of Business Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 ☐ No 28 Yes Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. \_\_ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HAFTER, HARRY 82 Street Address (P.O. Box Number is Not Acceptable) WELLINGTON M-312 83 WEST PALM BEACH FL 33417 **B4** City 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 tered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition છે NAME HAFTER, HARRY 1.2 NAME STREET ADDRESS 312 WELLINGTON M. 1.3 STREET ADDRESS W PALM BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE OELETE 2.1 TITLE Addition NAME BEREST, SAMUEL 22 NAME 203 WELLINGTON M. STREET ADDRESS 2.3 STREET ADDRESS W. PALM BCH. FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 31TITLE Change Addition NAME SOLOFF, RUTH 3.2 NAME STREET ADORESS 309 WELLENTON M 3.3 STREET ADDRESS W. PALM BCH. FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE SD 4.1 TITLE DELETE Change Addition COHEN, ANNE NAME 4.2 NAME WELLINGTON M-114 STREET ADORESS 4.3 STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME GERSH. ALBERT 5.2 NAME STREET ADDRES **WELLINGTON M-210** 5.3 STREET ADDRESS CITY-ST-ZIP **WEST PALM BEACH FL** 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition FAY LIEBEAMAN M SOLOFF, RUTH NAME 6.2 NAME STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(1), 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. 1309 Wellington, M. 6.3 STREET ADDRESS

SIGNATURE: Ann A. Cohen ANNE W. COHEN 923/98 561-689-37