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Feb 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N32750** (4)

1. Corporation Name

THE OCEAN TRILLIUM SOUTH CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

**3405 ATLANTIC AVE
NEW SMYRNA BCH. FL 32169**

Mailing Address

**3405 ATLANTIC AVE
NEW SMYRNA BCH. FL 32169**

3. Date Incorporated or Qualified

06/12/1989

4. FEI Number

59-0388495

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**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

**PETERSON, SID C., JR.
418 CANAL STREET
NEW SMYRNA BEACH, 32168**

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 in printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **WYBROW, ROBERT**
STREET ADDRESS **TILDEN LAKE**
CITY - ST - ZIP **ONTARIO, CAN**

TITLE **D** ☐ DELETE
NAME **IABONI, PETER**
STREET ADDRESS **157 E. HUMBER DR.**
CITY - ST - ZIP **ONTARIO CA**

TITLE **VP** ☐ DELETE
NAME **GRUBER, PATRICK**
STREET ADDRESS **SS1 SITE 18 COMP 42**
CITY - ST - ZIP **PENNETANQUISHENE ON**

TITLE **D** ☐ DELETE
NAME **O'NEIL, ALBERTA**
STREET ADDRESS **RR 1 PUTNAN**
CITY - ST - ZIP **ONTARIO CA**

TITLE **ST** ☐ DELETE
NAME **BERTS, JOHN**
STREET ADDRESS **39 TOBIN PLACE**
CITY - ST - ZIP **WOODSTOCK ON**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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 in an addition with an address.

SIGNATURE: **ROBERT WYBROW**
PRESIDENT

February 5, 1998 (904)428-9106

CR2E037 (10/97)