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Jun 09 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000000801 (8)

1. Corporation Name

BYRD BEACH ESTATES HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

Mailing Address

7000 W PALMETTO PARK RD 2ND FL
BOCA RATON FL 33433

7000 W PALMETTO PARK RD 2ND FL
BOCA RATON FL 33433-3424

3. Date Incorporated or Qualified
02/15/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

Applied For

65-0712677

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KIRSCHNER, MITCHELL B
301 YAMATO ROAD STE 2110
BOCA RATON FL 33431

81 Name

MORRIS L. STOLTZ II

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

301 YAMATO Rd # 3101

83

84 City

BOCA RATON

FL

85 Zip Code

33431

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

(NOTE: Registered Agent signature required when reinstating)

4.28.97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☐ DELETE
NAME STOLTZ, MORRIS L II
STREET ADDRESS 7000 W PALMETTO PARK RD 2ND FL
CITY-ST-ZIP BOCA RATON FL 33433

1.1 TITLE PTD ☒ Change ☐ Addition
1.2 NAME STOLTZ, MORRIS L II
1.3 STREET ADDRESS 7000 W PALMETTO PARK RD 2ND FL
1.4 CITY-ST-ZIP BOCA RATON FL 33433

TITLE VSD ☐ DELETE
NAME JOHNSON, CHARLES
STREET ADDRESS 7000 W PALMETTO PARK RD 2ND FL
CITY-ST-ZIP BOCA RATON FL 33433

2.1 TITLE VSD ☒ Change ☐ Addition
2.2 NAME JOHNSON, CHARLES
2.3 STREET ADDRESS 7000 W PALMETTO PARK RD 2ND FL
2.4 CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE CONTROLLER-D ☐ Change ☒ Addition
3.2 NAME RALPH REICHENBAUM
3.3 STREET ADDRESS 301 YAMATO Rd # 3101
3.4 CITY-ST-ZIP BOCA RATON, FL 33431

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

[Signature]

4.28.97

CP2E037 (9/96)