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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # N96000001611

1. Corporation Name

LAUDERDALE BEACH EXTENSION HOMEOWNER;S ASSOCIATION, INC.

Principal Place of Business / Mailing Address

3025 NE 22nd. Street
FORT LAUDERDALE, FLORIDA 33305

2. Principal Place of Business (21)	2a. Mailing Address (26)	3. Date Incorporated or Qualified: March 20, 1996	3a. Date of Last Report: -
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)	4. FEI Number: 65-066-8035	☐ Applied For ☐ Not Applicable
City & State (23)	City & State (28)	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
Zip (24) / Country (25)	Zip (29) / Country (30)	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

Patti Eckert
2101 NE 32nd. Avenue
Fort Lauderdale, Florida 33305

10. Name and Address of New Registered Agent

81 Name: Maureen Fengler
82 Street Address (P.O. Box Number is Not Acceptable): 3031 NE 22nd. Street
83
84 City: Fort Lauderdale **FL** 85 Zip Code: 33305

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 Maureen S. Fengler (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) May 27th., 1997 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	President - DIRECTOR Leslie Lombardi 3108 NE 22nd. Street Fort Lauderdale, FL 33305 ☒ DELETE	1.1 TITLE (D) 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President DIRECTOR Euridice Miranda Lopez 3031 NE 21st. Street Fort Lauderdale Fl 33305 ☒ Change ☐ Addition
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Vicepresident - DIRECTOR Larry Kovalcin 3107 NE 21st. Street Fort Lauderdale, Fl 33305 ☒ DELETE	2.1 TITLE D 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Vicepresident - DIRECTOR Spencer Lloyd 1918 NE 31st. Ave Fort Lauderdale, Fl 33305 ☒ Change ☐ Addition
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Secretary Patty Eckert 2101 NE 32nd. Ave, Fort Lauderdale FL 33305 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	— ☐ Change ☐ Addition
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Corresponding Secretary - DIRECTOR Leanore Deaner 3025 NE 22nd. Street Fort Lauderdale, Forida 33305 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition 6/25/97
TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Treasurer - DIRECTOR Thom Carr 2411 NE 32nd. Avenue Fort Lauderdale, Fl 33305 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 000002223420 -06/26/97--01006--006 ***61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Tittle of directors (4) has been added ☐ Change ☐ Addition E Mfo'pez, director, president

CR2E037 (9/96)

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: Euridice Miranda Loez, President E Mfo'pez May 27, 1997 954-565-8318
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #
Mfopez DIRECTOR