

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
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90221 035 ****70.00

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1. Corporation Name

L'HERMITAGE II CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

3400 NE 34TH STREET
SUITE 100
FT LAUDERDALE FL 33308

Mailing Address

3400 NE 34TH STREET
SUITE 100
FT LAUDERDALE FL 33308



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

05/27/1997

4. FEI Number

65-0787500

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

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE SUITE 500
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name William K. Isaacson
82 Street Address (P.O. Box: Number is Not Acceptable)
83 Clo Lang Management Company
5295 Town Center Rd #200
84 City Boca Raton FL 85 Zip Code 33486

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 PD ☒ DELETE
NAME BURSTEIN, ROBERT
STREET ADDRESS 3100 N OCEAN BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE VSD ☒ DELETE
NAME RICHTER, MORRIS
STREET ADDRESS 3100 N OCEAN BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE TASD ☒ DELETE
NAME MARKOWITZ, LEN
STREET ADDRESS 3100 N OCEAN BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 PD ☒ Change ☒ Addition
1.2 NAME BROOKS, DALE
1.3 STREET ADDRESS 3200 N. OCEAN BLVD
1.4 CITY-ST-ZIP Ft. Lauderdale FL 33308

2.1 TITLE ☒ Change ☒ Addition
2.2 NAME Axchenbrand, Leonard
2.3 STREET ADDRESS 3200 N. OCEAN BLVD
2.4 CITY-ST-ZIP FT LAUDERDALE FL 33308

3.1 TITLE TD ☒ Change ☒ Addition
3.2 NAME JONES, JACK
3.3 STREET ADDRESS 3200 N OCEAN BLVD
3.4 CITY-ST-ZIP Ft. Lauderdale FL 33308

4.1 TITLE ☒ Change ☒ Addition
4.2 NAME KRAEHLBOUCH, OSCAR
4.3 STREET ADDRESS 3200 N OCEAN BLVD
4.4 CITY-ST-ZIP Ft. Lauderdale FL 33308

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)