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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90030 010 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N98000001122

1. Corporation Name

CLUB TOWER CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

 169 MIRACLE MILE
 SUITE 200
 CORAL GABLES FL 33134

Mailing Address

 169 MIRACLE MILE
 SUITE 200
 CORAL GABLES FL 33134

2. Principal Place of Business

21. **753 CRANDON BLVD.**

Suite, Apt. #, etc.

22. City & State

23. **Key Biscayne, FL**

Zip Country

24. **33149**

2a. Mailing Address

25. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. 30.

3. Date Incorporated or Qualified

02/25/1998

4. FEI Number

65-0712614

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

 WALKER, H W JR
 200 SOUTH BISCAYNE BLVD.
 SUITE 5000
 MIAMI FL 33131

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HINSON, JOHN A

STREET ADDRESS 169 MIRACLE MILE SUITE 200

CITY-ST-ZIP CORAL GABLES FL 33134

TITLE VD ☐ DELETE

NAME COBB, CHRISTIAN M

STREET ADDRESS 169 MIRACLE MILE SUITE 200

CITY-ST-ZIP CORAL GABLES FL 33134

TITLE STD ☐ DELETE

NAME ELBERT, DONALD J

STREET ADDRESS 169 MIRACLE MILE SUITE 200

CITY-ST-ZIP CORAL GABLES FL 33134

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 ☐ Change ☒ Addition

1.2 NAME D BLACKMAN, Christopher

1.3 STREET ADDRESS 753 CRANDON BOULEVARD

1.4 CITY-ST-ZIP Key Biscayne, FL 33149

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME D MARTINEZ-CHRISTENSEN, CARLOS

2.3 STREET ADDRESS 753 CRANDON BOULEVARD

2.4 CITY-ST-ZIP Key Biscayne, FL 33149

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D MORLEY, BRAD

3.3 STREET ADDRESS 753 CRANDON BOULEVARD

3.4 CITY-ST-ZIP Key Biscayne, FL 33149

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

 Signature and typed or printed name of signing officer or director
Signature: [Signature] TREASURER 1/8/99 (305) 444-2300
 Date Daytime Phone #

CR2E037 (1/98)