FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
95 APR 26 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **753632** **(9)**

1. Corporation Name

NEW FLORESTA HOMEOWNERS' ASSOCIATION, INC.

400001466644
-04/27/95--01051--014
***130.00 ***130.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
C/O HAWK-EYE MGMT INC 3901 N FED HWY SUITE 202 BOCA RATON FL 33431 US	C/O HAWK-EYE MGMT INC 3901 N FED HWY SUITE 202 BOCA RATON FL 33431 US

3. Date Incorporated or Qualified: 08/05/1980
3a. Date of Last Report: 04/13/1994
4. FEI Number: 59-2746794 ☐ 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. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / 24 — County / 25	Zip / 29 — County / 30

9. Name and Address of Current Registered Agent

GELFAND, MICHAEL J., ESQ.
250 AUSTRALIAN AVE. S., SUITE 1010
WEST PALM BEACH FL 33401

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~VD~~	1.1 TITLE	☒ Change ☐ Addition Director
NAME	~~TACK, MARSHALL~~	1.2 NAME	Lebersfeld, Kenneth
STREET ADDRESS	~~2911 N.W. 29TH AVENUE~~	1.3 STREET ADDRESS	2798 N.W. 36th Ave.
CITY-ST-ZIP	~~BOCA RATON FL 33434~~	1.4 CITY-ST-ZIP	Boca Raton, FL 33434
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	MYERS, VIRGINIA	2.2 NAME	
STREET ADDRESS	2741 N.W. 29TH AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33434	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☒ Change ☐ Addition Director
NAME	~~MANSELL, PATRICK~~	3.2 NAME	Jose Cortina
STREET ADDRESS	~~2911 N.W. 27TH AVE.~~	3.3 STREET ADDRESS	2805 N.W. 24th Drive
CITY-ST-ZIP	~~BOCA RATON FL~~	3.4 CITY-ST-ZIP	Boca Raton, FL 33434
TITLE	TD	4.1 TITLE	☒ Change ☐ Addition Treasurer
NAME	~~LEBERSFELD, KENNETH~~	4.2 NAME	Jeff Coleman
STREET ADDRESS	~~2798 N.W. 36TH AVENUE~~	4.3 STREET ADDRESS	2551 N.W. 27th Street
CITY-ST-ZIP	~~BOCA RATON FL~~	4.4 CITY-ST-ZIP	Boca Raton, FL 33434
TITLE	PD	5.1 TITLE	☐ Change ☐ Addition
NAME	INCE, SUSAN	5.2 NAME	
STREET ADDRESS	2931 NW 28TH TERR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33434	5.4 CITY-ST-ZIP	
TITLE	~~D~~	6.1 TITLE	Vice President ☒ Change ☐ Addition
NAME	AGNELLO, JAMES	6.2 NAME	
STREET ADDRESS	2801 N.W. 26TH CT.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: _____ 3/24/95 407-392-1601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0011822