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NONPROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # N11161

(9)

80 PARK DRIVE AT BAL HARBOUR CONDOMINIUM ASSOCIA TION, INC.

Principal Place of Business Mailing Address **80 PARK DR** A. T. DDFAMAL **BAL HARBOUR FL 33154** 401-50-CT-#4M US MIAMI-DOH FL-991 3. Date Incorporated or Qualified 3a. Date of Last Report 09/18/1985 04/10/1995 2. Principal Place of Business 2a. Mailing Address 26 0 0 HNS 4. FEI Number Applied For 1/6 JOHNSON 80 PANK DR Suite, Apt. #, etc. 59-2644916 21 26 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired # 3 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 BAL. MARBOUR Trust Fund Contribution Added to Fees Zip Country Zip Country 3315Y 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name IRIONDO, ANDREO J. ---Street Address (P.O. Box Number is Not Acceptable) -CTE: 500-999 PONCE DE LEON BLVD. 83 CORAL CABLES FL 33134 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change ☐ Addition **FAVELUKES, ALEX** NAME 1.2 NAME 80 PARK DR. #1 STREET ADDRESS 1.3 STREET ADDRESS **BAL HARBOUR FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE ☐ Change **Addition DRENNAN, TERRENCE** JEFF JOHNSON 45 80 PARK DR 45 NAME 2.2 NAME 401-09-0T-#4M STREET ADDRESS 23 STREET ADDRESS MIAMI DOH: FL BAL HABBOUR, PL 33154 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Addition MCENERY, ITA (MRS. WILL CHRISTOPHER AppleTON NAME 3.2 NAME 80 PARK DR #2 80 PARKOR # 2 STREET ADDRESS 3.3 STREET ADDRESS **BAL HARBOUR FL** BALHARDONE, FL 3315 CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change ☐ Addition NAME MALECKAR, MARY (MRS. WIL 4. 2 NAME 80 PARK DR #5 STREET ADDRESS 4.3 STREET ADDRESS BAL HARBOUR FL CHY-ST-7IP 4.4 CITY - ST- ZIP PD DELETE THILE 5 1 TITLE Change Addition NAME SPENCE, KERRY 5.2 NAME 80 PARK DRIVE #4 STREET ADDRESS 5.3 STREET ADDRESS BAL HARBOUR FL CITY-ST-ZIP 5.4 CITY-\$1-ZIP DELETE TITLE 61 TITLE ☐ Change ☐ Addition MCLAUGHLIN, GEORGE/GRACE NAME 62 NAME 80 PARK DRIVE #5 STREET ADDRESS 6.3 STREET ADDRESS **BAL HARBOUR FL** CITY - ST - ZIP 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)(k), 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 Machment with an address.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

(12/95)E037 윉