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Mar 04 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **N11161** (9)

1. Corporation Name

**80 PARK DRIVE AT BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.**



Principal Place of Business

**80 PARK DR  
BAL HARBOUR FL 33154  
US**

Mailing Address

**C/O JOHNSON 80 PARK DR  
SUITE 3  
BAL HARBOUR FL 33154  
US**

3. Date Incorporated or Qualified

**09/18/1985**

3a. Date of Last Report

**03/26/1996**

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**24**

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**29**

**30**

4. FEI Number

**59-2644916**

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**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**IRONDO, ANDRES J.  
STE. 500  
999 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134**

**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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>FAVELUKES, ALEX</b>	
STREET ADDRESS	<b>80 PARK DR. #1</b>	
CITY-ST-ZIP	<b>BAL HARBOUR FL</b>	
TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>JOHNSON, JEFF</b>	
STREET ADDRESS	<b>80 PARK DR, SUITE 3</b>	
CITY-ST-ZIP	<b>BAL HARBOUR FL</b>	
TITLE	<b>DS</b>	<input type="checkbox"/> DELETE
NAME	<b>APPLETON, CHRISTOPHER</b>	
STREET ADDRESS	<b>80 PARK DR #2</b>	
CITY-ST-ZIP	<b>BAL HARBOUR FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MALECKAR, MARY (MRS. WIL</b>	
STREET ADDRESS	<b>80 PARK DR #5</b>	
CITY-ST-ZIP	<b>BAL HARBOUR FL</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>SPENCE, KERRY</b>	
STREET ADDRESS	<b>80 PARK DRIVE #4</b>	
CITY-ST-ZIP	<b>BAL HARBOUR FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MCLAUGHLIN, GEORGE/GRACE</b>	
STREET ADDRESS	<b>80 PARK DRIVE #5</b>	
CITY-ST-ZIP	<b>BAL HARBOUR FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>VICE president</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>LAMON, Walter/Ann</b>	
4.3 STREET ADDRESS	<b>80 PARK DR #5</b>	
4.4 CITY-ST-ZIP	<b>BAL Harbour FL 33154</b>	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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:

*[Signature]* **REQUIRED**

**2/20/97**

**305-861-5116**

CR2E037 (9/96)