

FILE NOW: FILING FEE IS \$61.25

FILED

May 01 1997 8:00am
Secretary of StateNON-PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 753632 (9)

1. Corporation Name

NEW FLORESTA HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

Mailing Address

C/O HAWK-EYE MGMT INC
3901 N FED HWY SUITE 202
BOCA RATON FL 33431
USC/O HAWK-EYE MGMT INC
3901 N FED HWY SUITE 202
BOCA RATON FL 33431-4509
US3. Date Incorporated or Qualified
08/05/19803a. Date of Last Report
03/12/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME LEBERSFELD, KENNETH
STREET ADDRESS 2798 N.W. 26TH AVE
CITY - ST - ZIP BOCA RATON FL 334341.1 TITLE President ☐ Change ☐ Addition
1.2 NAME Patrick Mansell
1.3 STREET ADDRESS 2911 NW 27th Avenue
1.4 CITY - ST - ZIP Boca Raton, FL 33434TITLE SD ☐ DELETE
NAME MYERS, VIRGINIA
STREET ADDRESS 2741 N.W. 29TH AVENUE
CITY - ST - ZIP BOCA RATON FL 334342.1 TITLE Treasurer ☐ Change ☐ Addition
2.2 NAME Jeff Coleman
2.3 STREET ADDRESS 2551 NW 27th Street
2.4 CITY - ST - ZIP Boca Raton, FL 33434TITLE D ☐ DELETE
NAME JOSE, CORTINA
STREET ADDRESS 2805 N.W. 29TH DR
CITY - ST - ZIP BOCA RATON FL 334343.1 TITLE Secretary ☐ Change ☐ Addition
3.2 NAME Virginia Meyers
3.3 STREET ADDRESS 2741 NW 29th Avenue
3.4 CITY - ST - ZIP Boca Raton, FL 33434TITLE VP ☐ DELETE
NAME JEFF COLEMAN
STREET ADDRESS 2551 N.W. 27TH STREET
CITY - ST - ZIP BOCA RATON FL4.1 TITLE Vice President ☐ Change ☒ Addition
4.2 NAME Bo Plant
4.3 STREET ADDRESS 2701 NW 25th Way
4.4 CITY - ST - ZIP Boca Raton, FL 33434TITLE PD ☐ DELETE
NAME INCE, SUSAN
STREET ADDRESS 2931 NW 28TH TERR.
CITY - ST - ZIP BOCA RATON FL 334345.1 TITLE DIRECTOR ☐ Change ☐ Addition
5.2 NAME Jose Cortina
5.3 STREET ADDRESS 2805 NW 29th Drive
5.4 CITY - ST - ZIP Boca Raton, FL 33434TITLE VP ☐ DELETE
NAME AGNELLO, JAMES
STREET ADDRESS 2801 N.W. 26TH CT.
CITY - ST - ZIP BOCA RATON FL6.1 TITLE DIRECTOR ☐ Change ☐ Addition
6.2 NAME John Abbott
6.3 STREET ADDRESS 2574 NW 29th Drive
6.4 CITY - ST - ZIP Boca Raton, FL 33434

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0038608

CR2E037 (9/96)