

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **710497** (9)

1. Corporation Name

LONDON TOWER CONDOMINIUM, INC.



Principal Place of Business	Mailing Address
9381 EAST BAY HARBOR DRIVE BAY HARBOR ISLAND FL 33154	9381 EAST BAY HARBOR DRIVE BAY HARBOR ISLAND FL 33154

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

3. Date Incorporated or Qualified
03/10/1966

4. FEI Number	Applied For
59-1144872	<input type="checkbox"/> Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
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7. Is this nonprofit corporation a homeowners association?
<input type="checkbox"/> Yes <input type="checkbox"/> No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
RICHTER, MILTON 9381 EAST BAY HARBOR DRIVE BAY HARBOR ISLAND FL 33154

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	D MANZANARES, ROBERT	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	9381 E. BAY HARBOR DR	1.3 STREET ADDRESS	
	BAY HARBOR IS, FL 00000	1.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE	ST GROSSMAN, RENEE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	9381 EAST BAY HARBOR DRIVE	2.2 NAME	
	BAY HARBOR ISLAND FL 33154	2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE	CD NEEDLE, GILBERT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	9381 E BAY HARBOR DR	3.2 NAME	
	BAY HARBOR IS, FL 00000	3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE	D SARFATI, ROXANNA	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	9381 EAST BAY HARBOR DRIVE	4.2 NAME	
	BAY HARBOR FL	4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE	D RIVERO, MIGUEL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	9381 EAST BAY HARBOR ISL	5.2 NAME	
	BAY HARBOR FL	5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		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 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: **Gilbert Needle** *Gilbert Needle VP* 2/12/98 305 868 8764

CP2E037 (10/97)