

02241999-90058-015-\$61.25-\$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		99 MAR 22 AM 9:55 FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # 757203 1. Corporation Name SPRINGS TOWERS CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 680-685 MILLER DR. MIAMI SPRINGS FL 33166		Mailing Address MIAMI SPRINGS REALTY INC P.O. BOX 600 MIAMI SPGS. FL 33268 US			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 05/15/1981 4. FEI Number 59-2168542 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	
9. Name and Address of Current Registered Agent MOREHOUSE, EARL W. 70 WEST WARD DR. MIAMI SPRINGS FL 33166			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 reappointing) DATE _____					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP SD SPENCE, FRANK UNIT 401E, 685 MILLER DR. MIAMI SPGS. FL 33166 ☒ DELETE PD PALMER, BRIAN 685 MILLER DR #404 W MIAMI SPRINGS FL ☐ DELETE VPD ALVAREZ, FERMIN 680 MILLER DRIVE #103W MIAMI SPRINGS FL 33166 ☒ DELETE _____ ☐ DELETE _____ ☐ DELETE _____ ☐ DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE SECRETARY 1.2 NAME SHEILA COSSIN ☒ Change ☐ Addition 1.3 STREET ADDRESS 302W 680 MILLER DR. ☐ Change ☐ Addition 1.4 CITY-ST-ZIP MIAMI SPRINGS FL 33166 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME ☐ Change ☐ Addition 2.3 STREET ADDRESS ☐ Change ☐ Addition 2.4 CITY-ST-ZIP ☐ Change ☐ Addition 3.1 TITLE Vice President ☒ Change ☐ Addition 3.2 NAME FRANK SPENCE ☐ Change ☐ Addition 3.3 STREET ADDRESS 401E, 685 MILLER DR ☐ Change ☐ Addition 3.4 CITY-ST-ZIP MIAMI SPRINGS FL 33166 4.1 TITLE Treasurer ☐ Change ☒ Addition 4.2 NAME DIANE CLARK ☐ Change ☐ Addition 4.3 STREET ADDRESS 207E 685 MILLER DR ☐ Change ☐ Addition 4.4 CITY-ST-ZIP MIAMI SPRINGS FL 33166 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME ☐ Change ☐ Addition 5.3 STREET ADDRESS ☐ Change ☐ Addition 5.4 CITY-ST-ZIP ☐ Change ☐ Addition 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME ☐ Change ☐ Addition 6.3 STREET ADDRESS ☐ Change ☐ Addition 6.4 CITY-ST-ZIP ☐ Change ☐ Addition		

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, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/99 Date

(305) 585-5230 Daytime Phone #

CR2E037 (11/98)