

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

APPROVED AND FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # 706041 (1)
1. Corporation Name
CREEK CLUB #3, INC.

Principal Place of Business Mailing Address

6040 TATUM WATERWAY DRIVE
APT 20
MIAMI BEACH FL 33141-5307

6040 TATUM WATERWAY DRIVE
APT 20
MIAMI BEACH FL 33141-5307

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/15/1963** 3a. Date of Last Report **03/10/1994**

4. FBI Number **59-1060757** 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

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$6125** Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

GRANER, DE FILIPPO
6040 TATUM WATERWAY DRIVE #5
MIAMI BEACH FL 33141

William Mederos

10. Name and Address of New Registered Agent

81 Name **WILLIAM MEDEROS**

82 Street Address (P.O. Box Number is Not Acceptable) **8040 TATUM WATERWAY DR #20**

83 **MIAMI BEACH FL 33141**

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0905, Florida Statutes.

SIGNATURE *William Mederos* DATE **04-07-95**

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **GRANER, DE FILIPPO**
STREET ADDRESS **8040 TATUM WATERWAY #5**
CITY - ST - ZIP **MIAMI BEACH FL 33141**

TITLE **SD**
NAME **GREENBERG, RUTH**
STREET ADDRESS **8040 TATUM WATERWAY #2**
CITY - ST - ZIP **MIAMI BEACH FL 33141**

TITLE **VP**
NAME **MARIA PIA TAMBURELLI**
STREET ADDRESS **8040 TATUM WATERWAY #20**
CITY - ST - ZIP **MIAMI BEACH FL 33141**

TITLE **VP**
NAME **RAYMOND DE FILIPPO**
STREET ADDRESS **8040 TATUM WATERWAY #6**
CITY - ST - ZIP **MIAMI BEACH FL 33141**

TITLE **T. DIRECTOR**
NAME **BORIS JEBB**
STREET ADDRESS **8040 TATUM WATERWAY #3**
CITY - ST - ZIP **MIAMI BEACH FL 33141**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **DIRECTOR** Change Addition
12 NAME **HELEN SHULDINER**
13 STREET ADDRESS **8040 TATUM WATERWAY DR #19**
14 CITY - ST - ZIP **MIAMI BEACH FL 33141**

21 TITLE **PRESIDENT** Change Addition
22 NAME **WILLIAM MEDEROS**
23 STREET ADDRESS **8040 TATUM WATERWAY #20**
24 CITY - ST - ZIP **MIAMI BEACH FL 33141**

31 TITLE **DIRECTOR** Change Addition
32 NAME **CAROL ANN ST. LOUARD**
33 STREET ADDRESS **8040 TATUM WATERWAY #16**
34 CITY - ST - ZIP **MIAMI BEACH FL 33141**

41 TITLE **DIRECTOR** Change Addition
42 NAME **CELINE M. LORTIE**
43 STREET ADDRESS **8040 TATUM WATERWAY #16**
44 CITY - ST - ZIP **MIAMI BEACH FL 33141**

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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 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: *William Mederos* DATE **7/4/95** **305-861-4837**