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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 712224

1. Corporation Name

1475 TERRA TOWERS CONDOMINIUM, INC.

Principal Place of Business

1475 N.E. 125TH TERR.
NO. MIAMI FL 33161

Mailing Address

1475 N.E. 125TH TERR.
NO. MIAMI FL 33161



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

3. Date Incorporated or Qualified

02/08/1967

4. FEI Number

59-1159693

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

JOHNSON, EDMOND
1475 NE 125TH TERR
UNIT 32
N MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

SUNRAE MANAGEMENT
SERVICES, INC.

83

4000 N. STATE RD. STE. 408A
LAUDERDALE LAKES, FL 33319

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME JOHNSON, EDMOND
STREET ADDRESS 1475 NE 125TH TERR, #312
CITY-ST-ZIP NO MIAMI FL 33161

TITLE VPD ☒ DELETE

NAME EVANOFF, CATHERINE
STREET ADDRESS 1475 NE 125TH TERR #605
CITY-ST-ZIP N. MIAMI FL 33161

TITLE SD ☐ DELETE

NAME EDGREN, SALLY
STREET ADDRESS 1475 N.E. 125TH TERR., APT. 209
CITY-ST-ZIP NO MIAMI FL

TITLE AS ☒ DELETE

NAME EVANOF, CATHERINE
STREET ADDRESS 1475 N.E. 125TH TERR., APT. 605
CITY-ST-ZIP N. MIAMI FL

TITLE D ☐ DELETE

NAME BESIANA, SOFIA
STREET ADDRESS 1475 NE 125TH TERR #606
CITY-ST-ZIP N. MIAMI FL 33161

TITLE D ☒ DELETE

NAME WILLIAMS, RAYMOND
STREET ADDRESS 1475 NE 125TH TERR #304
CITY-ST-ZIP NO. MIAMI FL 33161

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Butler, Matthew
1.3 STREET ADDRESS 1475 NE 125th Terr, #311
1.4 CITY-ST-ZIP No. Miami, FL 33161

2.1 TITLE T ☐ Change ☒ Addition

2.2 NAME Krugman, Betty
2.3 STREET ADDRESS 1475 NE 125th Terr #105
2.4 CITY-ST-ZIP No. Miami, FL 33161

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME Schneider, Edith
3.3 STREET ADDRESS 1475 NE 125th Terr, #112
3.4 CITY-ST-ZIP No. Miami, FL 33161

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew P. Butler
MATTHEW P. BUTLER

June 20, 1999 Date

305 891 7721 Daytime Phone #

CR2E037 (11/98)