

FILE NOW: FILING FEE IS \$61.25

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Mar 14, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 715709					
1. Corporation Name BOCA CIEGA POINT EAST "ONE" CONDOMINIUM, INC.					
Principal Place of Business NC. 275 BOCA CIEGA POINT BLVD. ST. PETERSBURG FL 33708			Mailing Address NC. 275 BOCA CIEGA POINT BLVD. ST. PETERSBURG FL 33708		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 12/12/1968	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-1561870	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
FEDERATION OF BOCA CIEGA PT CONDO, INC. 275 BOCA CIEGA POINT BLVD ST. PETERSBURG FL 33708			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					
TITLE	PD	☐ DELETE			
NAME	WILKE, JACK				
STREET ADDRESS	1 BOCA CIEGA PT BLVD 307				
CITY-ST-ZIP	ST PETERSBURG, FL 00000				
TITLE	TD	☐ DELETE			
NAME	MICKELSEN, ROBERT				
STREET ADDRESS	275 BOCA CIEGA PT BLVD				
CITY-ST-ZIP	ST PETERSBURG, FL 00000 33708				
TITLE	SD	☐ DELETE			
NAME	MARY MORRIS				
STREET ADDRESS	275 BOCA CIEGA PT BLVD.				
CITY-ST-ZIP	ST PETERSBURG, FL 00000				
TITLE	D	☐ DELETE			
NAME	KALISH, DORIS				
STREET ADDRESS	275 BOCA CIEGA PT BLVD				
CITY-ST-ZIP	ST PETERSBURG FL				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	VP	☒ Change ☐ Addition			
1.2 NAME	Wilke, Jack				
1.3 STREET ADDRESS	1 Boca Ciega Pt. Blvd. 307				
1.4 CITY-ST-ZIP	St. Pete., FL				
2.1 TITLE		☐ Change ☐ Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		☐ Change ☐ Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	PD	☒ Change ☐ Addition			
4.2 NAME	Kalish, Doris				
4.3 STREET ADDRESS	275 Boca Ciega Pt Blvd				
4.4 CITY-ST-ZIP	St. Petersburg, FL				
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
Doris Kalish

Feb. 24, 1999
Date

398-1270
Daytime Phone #

CR2E037 (11/98)