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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # 716531

1. Corporation Name

THREE THOUSAND SOUTH ASSOCIATION, INC.

Principal Place of Business

3000 S. OCEAN BLVD
BOCA RATON FL 33432
US

Mailing Address

3000 S. OCEAN BLVD
BOCA RATON FL 33432
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

05/09/1969

4. FEI Number

59-1308868

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

SMITH, GILLESPIE & ALLISON, P.A.
1515 SOUTH FEDERAL HIGHWAY SUITE #300
BOCA RATON FL 33432

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

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 V ☒ DELETE

NAME FRIED, JEFFREY
STREET ADDRESS 3000 S OCEAN BLVD, #401
CITY-ST-ZIP BOCA RATON, FL 00000

TITLE D ☐ DELETE

NAME FIELD, MARSHALL
STREET ADDRESS 3000 S OCEAN BLVD #606
CITY-ST-ZIP BOCA RATON, FL 00000

TITLE D ☐ DELETE

NAME BROD, KURT
STREET ADDRESS 3000 S OCEAN BLVD, #1504
CITY-ST-ZIP BOCA RATON, FL 00000

TITLE S ☒ DELETE

NAME SEEKAMP, CHRISTOPHER
STREET ADDRESS 3000 S OCEAN BLVD #1202
CITY-ST-ZIP BOCA RATON, FL 00000

TITLE P ☐ DELETE

NAME RUSSELLE, HARRY
STREET ADDRESS 3000 S OCEAN BLVD, #705
CITY-ST-ZIP BOCA RATON, FL 00000

TITLE D ☐ DELETE

NAME NUDING, DONALD
STREET ADDRESS 3000 S OCEAN BLVD, #301
CITY-ST-ZIP BOCA RATON, FL 00000

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☒ Change ☐ Addition

1.2 NAME KURT BROD
1.3 STREET ADDRESS 3000 S Ocean Blvd, #1504
1.4 CITY-ST-ZIP BOCA RATON, FL

2.1 TITLE T ☐ Change ☒ Addition

2.2 NAME DAVID HAGGERTY
2.3 STREET ADDRESS 3000 S OCEAN BLVD #501
2.4 CITY-ST-ZIP BOCA RATON, FL

3.1 TITLE S ☒ Change ☐ Addition

3.2 NAME MARSHALL FIELD
3.3 STREET ADDRESS 3000 S OCEAN BLVD #606
3.4 CITY-ST-ZIP BOCA RATON FL

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME HARRY DELANEY
4.3 STREET ADDRESS 3000 S OCEAN BLVD #702
4.4 CITY-ST-ZIP BOCA RATON, FL

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME JOANNA MARINI
5.3 STREET ADDRESS 3000 S OCEAN BLVD #703
5.4 CITY-ST-ZIP BOCA RATON FL

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:

SIG HARRY RUSSELLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Ruselle April 6/99
Date Daytime Phone

CR2E037-(11/98)