

FILE NOW: FILING FEE IS \$61.25

AMENDED

NONPROFIT CORPORATION ANNUAL REPORT

1997



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

DOCUMENT # 120151

1. Corporation Name

Windermere Condominium, Inc.

Principal Place of Business

Mailing Address

1818 N.W. 54th Terrace (Same)
Lauderhill, FL 33313

FILED

97 OCT 13 PM 3:05



3. Date Incorporated or Qualified 1/29/71 3a. Date of Last Report 3/31/97

2. Principal Place of Business 1818 N.W. 54TH TERRACE 21 2a. Mailing Address (same or) P.O. Box 290322 26 4. FEI Number 59-1361390 Applied For Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State LAUDERHILL, FLORIDA 28 City & State Ft. Lauderdale, FL 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 33313 25 Country U.S. 29 Zip 33329 30 Country U.S. 8. This corporation has liability for intangible tax under s 199.032 Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLAIR R. BECKER
2175 N.E. 56TH STREET, #114
FT. LAUDERDALE, FL 33308

81 Name Gary A. Poliakoff, President
82 Street Address (P.O. Box Number is Not Acceptable) c/o Becker & Poliakoff, P.A.
83 3111 Stirling Road
84 City Ft. Lauderdale FL 85 Zip Code 33312

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] DATE 10-10-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE P/D DELETE
NAME Gerzina, Jack
STREET ADDRESS 263 Coolsby Blvd.
CITY-ST-ZIP Deerfield Beach, FL

11 TITLE P/T/D Change Addition
12 NAME McLean, Kelly B.
13 STREET ADDRESS 2001 N.W. 84th Terrace
14 CITY-ST-ZIP Hollywood, FL 33024

TITLE V/D DELETE
NAME Hill, Elaine
STREET ADDRESS 5316 N.W. 18th St. #3
CITY-ST-ZIP Lauderhill, FL

21 TITLE V/D Change Addition
22 NAME McGraw, J. Lloyd
23 STREET ADDRESS 207 McNeil St. Box #699
24 CITY-ST-ZIP Carthage, NC 28327

TITLE V/D DELETE
NAME Beckless, Rudolfo
STREET ADDRESS 2403 N.W. 118 Terrace
CITY-ST-ZIP Coral Gables, FL

31 TITLE D Change Addition
32 NAME Edmond, P.R.
33 STREET ADDRESS Bradley Rd., Box #23
34 CITY-ST-ZIP Valley Bend, WVA 26293

TITLE S/D DELETE
NAME Rudegeaur, Hildelisa
STREET ADDRESS 3655 S.W. 12 Place
CITY-ST-ZIP Ft. Lauderdale, FL

41 TITLE D Change Addition
42 NAME Ferris, P.B.
43 STREET ADDRESS 206 McFarland St., Box #927
44 CITY-ST-ZIP Pinehurst, NC 28374

TITLE T/D DELETE
NAME Glover, Charles
STREET ADDRESS 263 Coolsby Blvd.
CITY-ST-ZIP Deerfield Beach, FL

51 TITLE S/D Change Addition
52 NAME Downie, Janet
53 STREET ADDRESS 661 N. University Drive
54 CITY-ST-ZIP Pembroke Pines, FL 33024

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME 500002023535-0
63 STREET ADDRESS -10/10/97-0113-005
64 CITY-ST-ZIP \*\*\*\*\*1-25 \*\*\*\*\*61.25

14. I do 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. 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: Kelly B. McLean Kelly B. McLean

10/10/97