

# 2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 722851

1. Entity Name  
WIMBLEDON LAND ASSOCIATION, INC.



Principal Place of Business  
~~WEST BROWARD PROPERTY~~  
~~11530 STATE RD 84~~  
~~DAVIE, FL 33325 US~~

Mailing Address  
~~11530 STATE RD 84~~  
~~DAVIE, FL 33325 US~~



2. Principal Place of Business  
1681 NW 56 TERR

3. Mailing Address  
1681 NW 56 TERR

06232004 Chg-NP CR2E037 (10/03)

City & State  
LAUDERHILL

City & State  
FL

4. FEI Number  
59-1469533

Applied For  
Not Applicable

Zip  
33313

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

WEST BROWARD PROPERTY MANAGEMENT INC  
11530 STATE ROAD 84  
DAVIE, FL 33325

## 7. Name and Address of New Registered Agent

Name BECKER, POLIAKOFF, PA  
Street Address (P.O. Box Number is Not Acceptable)  
5201 BLUE LAGOON DR, STE 100  
City MIAMI FL Zip Code 33136

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

Make check payable to  
Florida Department of State

## 10. OFFICERS AND DIRECTORS

TITLE VPD  
NAME WADE, HARRIET ☒ Delete  
STREET ADDRESS 5800 N.W. 16TH STREET  
CITY-ST-ZIP LAUDERHILL, FL

TITLE D  
NAME HOUSTON, CAROLYN ☐ Delete  
STREET ADDRESS 5718 N.W. 19TH STREET  
CITY-ST-ZIP LAUDERHILL, FL

TITLE D  
NAME CONE, CAROL ☒ Delete  
STREET ADDRESS 1718 NW 57TH TERR  
CITY-ST-ZIP LAUDERHILL, FL

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PRESIDENT ☐ Change ☒ Addition  
NAME MCLAUGHLIN, JAMES  
STREET ADDRESS 1683 NW 56 TERR  
CITY-ST-ZIP LAUDERHILL, FL 33313

TITLE VICE-PRESIDENT ☐ Change ☒ Addition  
NAME FOSTER, ALLEN  
STREET ADDRESS 1722 NW 56 AV  
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE SECRETARY-TREASURER ☒ Change ☐ Addition  
NAME CONE, CAROL  
STREET ADDRESS 1718 NW 57 TERR  
CITY-ST-ZIP LAUDERHILL, FL 33313

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CAROL A. CONE CAROL A. CONE

6/29/04

954-735-3751

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #