

726310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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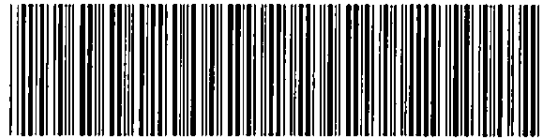
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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NP#

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NP# 26, 310

TRADE WINDS CONDOMINIUM, INC.

W. Gundlach
Ft. Laud.
4-30-73

at

CC OUT
SWA
5/2/73

FILED
MAY 2 1 23 PM '73
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

mp 26 310



STATE OF FLORIDA
Department of State

THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

William Gurlach
Suite 307 Municipal Tower Building
3929 East Commercial Boulevard
Fort Lauderdale, Florida 33308

ROY L. ALLEN, DIRECTOR
DIVISION OF CORPORATIONS
904/488-3140
(TWX) 810/931-8677

May 2, 1973

Subject: TRADE WINDS CONDOMINIUM, INC.

A refund for \$ 3.00 is enclosed for the reason checked:

1. ☐ Withdrawal of charter.
2. ☒ Overpayment of filing fee.
3. ☐ Charter not of record in this office.
4. ☐ Overpayment of certification fee.
5. ☐ Filing fee previously paid.
6. ☐ No fee required.
7. ☐ No response to our letter of
8. ☐ Overpayment of charter tax.
9. ☐ Comments:

If you have any questions regarding this matter, please let us know.

corp-77
1-5-71

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

<u>4/30/71</u>	<u>32860</u>	<u>1</u>	<u>12</u>	<u>335.00</u>
Date	Validation No.	Machine No.	Dept. No.	Amount

Requested by: _____
(Head of Department)

For use by Fiscal Department

Paid by Revolving Fund Check No. _____

gen-1
4-30-63

Dated _____ Amount _____

LAW OFFICES
WILLIAM GUNDLACH
SUITE 507 GIBRALTAR TOWER BUILDING
2829 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
TELEPHONE 771-7220

April 27, 1973

State of Florida
Department of State
The Capitol
Tallahassee, Florida 32304

Attention: Mr. David S. Jones, Chief
Bureau of Corporation Records

Dear Mr. Jones:

Enclosed please find the original and one
copy of the Articles of Incorporation of Trade Winds
Condominium, Inc., together with a Resident Agent
Certificate.

Also enclosed is a check in the amount of
\$43.00, covering charge of \$30.00 for filing, \$3.00 for
Resident Agent Certificate and \$10.00 for Certified
copy of the corporate charter.

I trust you will find everything to be in
order.

Sincerely yours,

William Gundlach
William Gundlach

WG/rb

Enc.

SEARCHED	
SERIALIZED	
INDEXED	35
FILED	5
DATE	3
BY	
RECEIVED	
FILED	43
DATE	
BY	
RECEIVED	5

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MAY 2 1 23 PM '73

FILED

ARTICLES OF INCORPORATION
OF
TRADE WINDS CONDOMINIUM, INC.

We, the undersigned, do hereby associate ourselves pursuant to Chapter 617, Florida Statutes, into a corporation not for profit, and to that end we do, by these Articles of Incorporation, set forth information as follows:

ARTICLE I

NAME AND POST OFFICE ADDRESS

The name of this corporation shall be TRADE WINDS CONDOMINIUM, INC. The corporation is a Condominium Association, as referred to and authorized by Section 711.12 of the Florida Statutes. The Post Office address of this corporation shall be:

2929 East Commercial Boulevard
Gibraltar Tower, Suite 501
Fort Lauderdale, Florida 33308

ARTICLE II

DEFINITIONS

The following words are defined for use in these Articles of Incorporation:

1. Corporation and Association means the Corporation created by these Articles of Incorporation.
2. Condominium refers to the TRADE WINDS CONDOMINIUM, INC.
3. Owner or Owners means the owner or owners of individual condominium parcels or condominium units or condominium apartments in TRADE WINDS CONDOMINIUM, INC.

FILED
MAY 21 1963 PM 1:11
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLE III

POWERS AND PURPOSES

The purpose for which the corporation is formed is to provide an entity responsible for the operation of a condominium in Broward County, Florida, known as TRADE WINDS CONDOMINIUM, INC.

The association shall have all of the powers specifically designated for corporations not for profit as set forth in Chapter 617, Florida Statutes, as the same shall now exist, or as the same shall from time to time be amended. In addition, the Association shall have all powers set forth in Chapter 711, Florida Statutes, as the same now exists or as the same shall from time to time be amended. By way of illustration, and not in limitation, the association shall have the following powers:

(a) The irrevocable right of access to all common elements of all condominium buildings, for any purpose, and to each condominium unit from time to time during reasonable hours, as is necessary for inspection, maintenance, repair or replacement of the common elements therein, or accessible therefrom or therein, necessary to prevent damage to the common elements or to any unit or units.

(b) To collect assessments, rents, charges and other monies necessary for the proper maintenance and operation and common good of the condominium.

(c) To enter into, operate under or manage, subject to contracts, leaseholds, memberships or other possessory or use interests in land or facilities, including but not limited to, country clubs, golf courses, marinas and all other types of recreational facilities, whether or not contiguous to the land of the condominium, regardless of whether said contracts, agreements or leases were executed originally by the Association for and in behalf of the condominium unit owner, or by all owners of condominium units, individually, for and in their behalf, all of which being intended to provide for the enjoyment, recreation or other use or benefit of the unit owners.

(d) To enter into contracts and agreements with the third parties for the management, control and operation of the condominium buildings, the common

elements, the common areaways, the leased lands and all recreational facilities and all other properties over which the corporation shall have any rights, title, interest or control. To delegate by contract to the Developers, or to an Operations Manager, for renewable periods not to exceed five (5) years each, all powers and duties of this corporation, except as are specifically prohibited by the Declaration, the By-Laws or the laws of the State of Florida. For purposes of this sub-paragraph and all other paragraphs of these Articles, the word "Developer" shall mean the developer and builder of the TRADE WINDS CONDOMINIUM.

(e) To acquire by purchase or otherwise, parcels of the condominium subject, of course, to the restriction, limitations and provisions of the Declaration of Condominium and the By-Laws of this corporation relative thereto.

(f) To make and amend regulations governing the use of the condominium property and to enforce, in any manner necessary and proper, the provisions of all condominium documents, including these Articles, By-Laws and other rules and regulations from time to time existing which relate to the condominium property. Specifically, the association, through the Board of Directors, can establish house rules which are enforceable against the general membership until and unless seventy-five per cent (75%) of said general membership, at a special or annual meeting of members, by voice vote and not by proxy, shall reject and disprove all or any part thereof.

(g) To operate and manage the condominium in accordance with the intent of the Declaration as the same may, from time to time, exist and in accordance with the intent and meaning of the Statutes of the State of Florida, and to perform, fulfill and exercise the powers, privileges, options, rights, duties, obligations, and responsibilities entrusted to, or delegated to, it by the Declaration of Condominium and the By-Laws thereunto appertaining.

(h) All funds and titles of all properties acquired by the condominium shall be held in trust for the owners of the condominium parcels.

ARTICLE IV.

MEMBERSHIP

This corporation is organized without capital stock. Therefore, membership in the corporation is acquired as follows: A person shall automatically become a member of the corporation at the time that a Deed, or other instrument of conveyance of a condominium parcel (apartment unit) in the TRADE WINDS CONDOMINIUM, is placed of public record in Broward County, Florida. Said membership shall continue until such time as such person ceases being an owner of record of said condominium parcel. No other person or persons, or other entities, shall be entitled to membership provided, however, that until a Declaration of Condominium in the condominium has been filed of record with the Clerk of the Circuit Court of Broward County, Florida, the owners of the land upon which such condominium parcels are to be constructed and erected, shall constitute all of the members of the association. After the Declaration of Condominium has been recorded, the owners of the land shall continue as members as to each and every individual condominium parcel owned by the owners of said land. As the owners of the land convey their individual condominium apartment units to new purchasers and the new purchasers, as aforesaid, have title recorded in their name in the Public Records of Broward County, Florida, then the old owners shall cease being members of the association as to the apartments sold and the new owners shall automatically so become members.

At the time of each transfer of a condominium parcel, a copy of such new Deed as recorded in the public records of Broward County, Florida, shall be furnished to the Secretary of the association in order for the new owner to be officially listed as a member and the old owner of the condominium unit to be removed from membership.

ARTICLE V.

EXISTENCE

The existence of this association shall be perpetual unless the condominium is terminated pursuant to the provisions of this Declaration, after which this corporation shall be dissolved in accordance with the then applicable law.

ARTICLE VI.

NAMES AND RESIDENCES OF SUBSCRIBERS

The names and the residences of the subscribers to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
August Urbanek	2929 E. Commercial Blvd., Suite 501, Fort Lauderdale, Florida 33308
Arliss Hill	11616 West North Avenue, Wauwatosa, Wisconsin 53226
William A. Johnson	11616 West North Avenue, Wauwatosa, Wisconsin 53226

ARTICLE VII.

OFFICERS

The officers who shall manage the affairs of the corporation and who shall be elected by the Board of Directors of the association, shall be a President, a Vice-President, a Secretary and a Treasurer. These officers shall serve for a period of one year, unless sooner removed or disqualified, pursuant to the By-Laws of the association. The names of the officers who are to serve until the first election or appointment are as follows:

August Urbanek	President
Arliss Hill	Vice-President
William A. Johnson	Secretary-Treasurer

ARTICLE VIII.

BOARD OF DIRECTORS

The first Board of Directors shall consist of three persons, and the names and addresses of the persons who are to serve until the first election, are as follows:

August Urbanek
2929 East Commercial Blvd.
Suite 501
Ft. Lauderdale, Florida 33308

Arliss Hill
11616 West North Avenue
Wauwatosa, Wisconsin 53226

William A. Johnson
11616 West North Avenue
Wauwatosa, Wisconsin 53226

Until six (6) months after a Certificate of Occupancy has been issued for every building in TRADE WINDS CONDOMINIUM, or until July 1, 1978, whichever shall first occur, the Developer shall have the sole and absolute right to elect or appoint all of the members of the Board of Directors, which members need not be residents of the condominium nor members of the association. Likewise, until there shall have been a first sale by the Developer of each apartment in the condominium project, the Developer shall have the complete, total and absolute right, without association, condominium or other approval, to determine to whom any condominium parcel, from time to time owned by the Developer, is to be conveyed, sold, leased or mortgaged, and to make such conveyance, lease or encumbrance.

ARTICLE IX.

BY-LAWS AND AMENDMENTS TO ARTICLES OF INCORPORATION

The original By-Laws shall be made, altered or amended by the Board of Directors elected or appointed by the Developer. The By-Laws of the association may be made, altered or rescinded at any regular meeting of the members of the association after the Developer no longer has the right to appoint or elect a majority of the Directors to the Board of Directors. At the time that the general membership shall be entitled to alter or rescind the By-Laws, the same may be done only by a two-thirds vote of the members present and voting. The Articles of Incorporation may then be amended at any regular general meeting of the association by a two-thirds vote of the members present and voting, excepting ARTICLE VIII above, as the same relates to the Developer, may not be altered in any manner whatsoever. Written notice of proposed changes or additions to the By-Laws and Articles of Incorporation shall be given to each member of the Association at least ten days prior to the meeting at which the proposed changes or alterations will be made, and a copy of the proposed changes

or alterations shall be included in the written notice, and only after prior approval of the majority of the Board of Directors.

ARTICLE X.

INDEMNIFICATION

There shall be no personal liability of any Director for any action taken by said Director for and in behalf of the association and, accordingly, every Director and every officer of the association shall be indemnified and held harmless by the association against and for all expenses and liabilities, including reasonable attorney's fees and court costs, which may be incurred or imposed upon him by reason of any matters relating to the association, which claim, demand, expense or liability arose by virtue of his being, or having been, a Director or officer of the association.

IN WITNESS WHEREOF we, the undersigned subscribers, have on this 21st day of March, 1973, signed our names in Broward County, Florida.

August Urbanek
August Urbanek

Arliiss Hill
Arliiss Hill

William A. Johnson
William A. Johnson

STATE OF FLORIDA :
: SS
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared AUGUST URBANEK, ARLISS HILL, WILLIAM A. JOHNSON, to me known to be the persons described in, and who executed and subscribed, the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, Broward County, Florida, this 21st day of March, A. D., 1973.

Hazel M. Golden

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That Trade Winds Condominium, Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Fort Lauderdale County
of Broward, State of Florida
has named August Urbanek
located at Suite 501 Gibraltar Tower, 2929 East Commercial Blvd.
(Street address and number of building,
Post Office Box address not acceptable)
City of Fort Lauderdale, County of Broward
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said
office.

By August Urbanek
August Urbanek
(Resident Agent)

FILED
Mar 2 1 28 PM '73
CLERK OF DISTRICT COURT
JULIA H. HARRIS, CLERK
FLORIDA

CORPORATION ANNUAL REPORT Amendment Pending DEF-- JAN 1 DELINQUENT-- JULY 1		FD-30-75 1 012***200 VALIDATION AREA - DO NOT WRITE IN THIS SPACE																									
SECRETARY OF STATE THE CAPitol TALLAHASSEE, FLORIDA 32304		1 726310 CHARTER NUMBER 2 5-2-73 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 3 SIC CODE SEE ENVELOPE BACK 1520 3a CHANGE TO: 4 FED EMPLOYER ID. NO. Applied for. 4a CHANGE TO: 5 FISCAL CLOSE OF ACCOUNTING PERIOD (MM) Dec. 5a CHANGE TO: None YEAR OF LAST REPORT FILED IN THIS OFFICE 1974 YEAR(S) THIS REPORT COVERS																									
6 EXACT NAME TRADE WINDS CONDOMINIUM, INC.		DO NOT WRITE IN THIS SPACE filed 3 46 PM '75 TALLAHASSEE, FLORIDA																									
7 RESIDENT AGENT AND STREET ADDRESS Arliss J. Hill Apt. 702 Trade Winds Condominium 1009 North Ocean Blvd. Pompano Beach, Florida		PLEASE READ INSTRUCTIONS ON BACK																									
8 ADDRESS 1009 N. Ocean Boulevard Pompano Beach, Florida		8a CHANGE TO: NO PO BOX																									
9 OFFICERS/DIRECTORS NAMES STREET ADDRESS CITY / STATE TITLE(S) <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:30%;">Arliss J. Hill</td><td style="width:40%;">1009 N. Ocean Blvd. Pompano Beach, Fla.</td><td style="width:10%;">P</td><td style="width:20%;">D</td></tr><tr><td>William M. Callahan</td><td>1009 N. Ocean Blvd. Pompano Beach, Fla.</td><td>V. P.</td><td>D</td></tr><tr><td>Donald G. Laycock</td><td>801 W. Oakland Park Blvd., Ft. Lauderdale, Fla.</td><td>S. T.</td><td>D</td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td></tr></table>				Arliss J. Hill	1009 N. Ocean Blvd. Pompano Beach, Fla.	P	D	William M. Callahan	1009 N. Ocean Blvd. Pompano Beach, Fla.	V. P.	D	Donald G. Laycock	801 W. Oakland Park Blvd., Ft. Lauderdale, Fla.	S. T.	D												
Arliss J. Hill	1009 N. Ocean Blvd. Pompano Beach, Fla.	P	D																								
William M. Callahan	1009 N. Ocean Blvd. Pompano Beach, Fla.	V. P.	D																								
Donald G. Laycock	801 W. Oakland Park Blvd., Ft. Lauderdale, Fla.	S. T.	D																								
10 CAPITAL STOCK None		I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT. AUTHORIZED SIGNATURE <i>Arliss J. Hill</i> TITLE President TEL. NO. 782-7419 DATE January 23, 1975																									
11 In accordance with the Declaration of Condominium		CORP. ARTS																									

726310(a)

corp-32

NAME CHANGE

NP # 26,310

pd 74,75

TRADE WINDS CONDOMINIUM, INC.

(x) New Corporation () Reincorporation () Amendment (\$617.02)

Filed: 5/2/73

By:

(a) Amend auth changing name to: TRADE WINDS OF POMPANO ASSOCIATION, INC. Filed: 2/7/75.

NAME CHANGE

corp-32

NP # 726310

TRADE WINDS OF POMPANO ASSOCIATION, INC.

(xx) New Corporation () Reincorporation () Amendment (\$617.02)

Filed: 5/2/73

By:

ORIGINAL NAME: TRADE WINDS CONDOMINIUM, INC.

(a) Amend auth pres name filed: 2/7/75

LAW OFFICES
WILLIAM GUNDLACH
SUITE 807 GIBRALTAR TOWER BUILDING
2829 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
TELEPHONE 771-7220

January 8, 1975

Office of the Secretary of State
Corporations Division
Tallahassee, Florida

Re: Trade Winds Condominium, Inc.

Gentlemen:

Enclosed please find Amendment to Certificate of Incorporation of Trade Winds Condominium, Inc., together with my check in the sum of twenty dollars in payment of filing fee and certified copy.

FEB 11-75 12 38900 *****5.00

Please file the same and send a certified copy to this office.

Sincerely yours,

William Gundlach
William Gundlach

WG/HMG
Enc.

726310(a)

FILED
FEB 7 3 37 PM '75
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

C. TAX	
FILING	15
R. AGENT FEE	
C. COPY	5
TOTAL	20
N. BANK	
BALANCE DUE	
REFUND	

TH

TRADE WINDS OF POMPANO ASSOCIATION, INC.

FORMERLY: TRADE WINDS CONDOMINIUM, INC.

William Gundlach
Ft. Lauderdale

1-14-75

Am-
D

FILED

FEB 7 3 37 PM '75

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We

LAW OFFICES
WILLIAM GUNDLACH
SUITE 807 GIBRALTAR TOWER BUILDING
2919 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308
TELEPHONE 771-7220

February 3, 1975

Mrs. Nettie F. Sims, Chief
Bureau of Corporation Records
Office of the Secretary of State
Tallahassee, Florida

Re: Trade Winds Condominium, Inc.

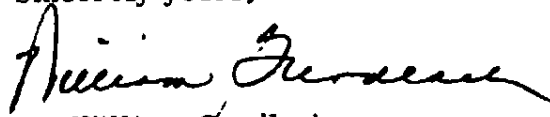
Dear Mrs. Sims:

DA

In accordance with your correspondence of January 15, I am returning herewith Amendment to Certificate of Incorporation in duplicate, together with my check for twenty dollars for filing fee. I also enclose Annual Report for the years 1974 and 1975, together with my check for \$4.00 for filing fees.

Please return a certified copy of the Amendment to this office.

Sincerely yours,


William Gundlach

WG/HMG
Enc.

FILED
FEB 7 3 37 PM '75
DEPT. OF STATE
TALLAHASSEE, FLORIDA



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304
(904) 488-3918

~~Marion H. Gordon~~
SECRETARY OF STATE

January 16, 1975

William Gundlach, Esquire
Suite 507 Gibraltar Tower Bldg.
2929 East Commercial Blvd.
Ft. Lauderdale, Florida 33308

904/488-3140

(TWX) 610/931-3677

Please refer to this number for future correspondence

regarding this correspondence

FILED
JAN 17 3 37 PM '75
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Subject: TRADE WINDS CONDOMINIUM, INC.

Returned xx, Pending _____, Check returned ~~acknowledged~~ \$20.00

1. NAME IS NOT AVAILABLE.
2. Our records show no corporation by this name. Please advise if a refund is desired.
3. xx BALANCE DUE: PLEASE RETURN ENCLOSED CHECK WITH CORRECTED DOCUMENTS.
4. Non-profit corporations must dissolve in accordance with Chapter 617.05, Florida Statutes, attached. A certified copy of the decree is all that is filed in this office.
5. The amendment must contain a statement of approval in accordance with your articles on file here. See attached.
6. We must be furnished with a recent duly certified copy of the articles of incorporation and all amendments thereto.
7. The certified copy must be positive, black print, white background.
8. Certification by the clerk of the circuit court must be more recent.
9. An affidavit by the president stating that the certificate constitutes all the charter documents must be attached.
10. Resident agent must be designated at the time of filing. See attached for instructions.
11. Our records reflect the correct spelling of the corporate name to be as follows. Please correct wherever this appears.
12. XX The attached corporation report(s) must be completed and returned before filing can be accomplished. **ADDITIONAL FOUR DOLLARS FOR FILING THESE REPORTS.**
13. The copy must be legible for microfilm purposes.
14. The below listed corporation was dissolved. Reinstatement must be accomplished before filing can be completed.

Balance Due:

Sincerely,
Bruce A. Smathers
~~Marion H. Gordon~~
Secretary of State

By *Nettie F. Sims*
Nettie F. Sims, Chief
Bureau of Corporation Records



Bruce A. Stasthars
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

February 8, 1975

904/488-3140

Please refer to this number for
future correspondence regarding
this corporation 726310

WILLIAM GUNDLACH, ESQ.
Suite 507, Gibraltar Tower Bldg.
2929 E. Commercial Blvd.
Ft. Lauderdale, Fla. 33308

Subject: AMENDMENT CHANGING NAME FROM: TRADE WINDS
CONDOMINIUM, INC. to: TRADE WINDS OF POMFANO
ASSOCIATION, INC.

This will acknowledge receipt of the following
documents for the above captioned corporation:

- ☒ 1. Check in the amount of \$20.00
- ☐ 2. Articles of Incorporation
- ☒ 3. Amendment to Articles of Incorporation
- ☐ 4. Articles of Merger or Consolidation
- ☐ 5. Certificate of Withdrawal received and filed
- ☐ 6. Limited Partnership
- ☐ 7. Trademark Application

Enclosed please find:

- ☒ 1. Certified Copy (ies)
- ☐ 2. Certificate under Seal
- ☐ 3. Photocopy (ies)
- ☐ 4. A refund of \$ will be forwarded later
- ☐ 5. Enclosures or details of filing:
- ☐ 6. Other

Filed: 2/7/75

Sincerely,

Nettie F. Sims

Nettie F. Sims, Chief
Bureau of Corporation Records

NFS/tll

Enclosures

DEPARTMENT OF STATE



I, BRUCE A. SMATHERS, Secretary of State of the State of Florida, do hereby certify that the following is a true and correct copy of
Certificate of Amendment to Certificate of Incorporation
of TRADE WINDS CONDOMINIUM, INC., a corporation not for
profit, organized and existing under the laws of the
State of Florida, changing its corporate name to TRADE
WINDS OF POMPANO ASSOCIATION, INC., filed on the 7th
day of February, A. D., 1975, as shown by the records of
this office.



GIVEN under my hand and the Great
Seal of the State of Florida, at
Tallahassee, the Capital, this the
8th day of February,
A.D., 1975

Bruce A. Smathers
SECRETARY OF STATE

FILED

FEB 7 3 36 PM '75

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF INCORPORATION

ARLISS J. HILL and WILLIAM A. JOHNSON, Vice-President and Secretary of TRADE WINDS CONDOMINIUM, INC., do hereby certify that the following Amendment to the Certificate of Incorporation of TRADE WINDS CONDOMINIUM, INC., a Florida corporation not for profit, was submitted and unanimously approved by the Board of Directors at a properly constituted special meeting of the Board of Directors held on Wednesday, December 18, 1974, at 10:00 o'clock A. M. and thereafter proposed by the Board of Directors to the members of the association and unanimously approved by the members at a properly called and held meeting of the Members of the association on December 18, 1974:

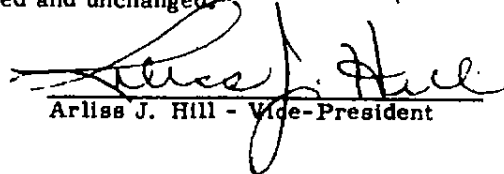
AMENDMENT:

"The Certificate of Incorporation of TRADE WINDS CONDOMINIUM, INC. is hereby amended in the following respect:

Delete from said Certificate of Incorporation the name 'Trade Winds Condominium, Inc.' wherever the same appears, and insert in the place and stead thereof the name 'Trade Winds of Pompano Association, Inc.'

In all other respects the Certificate of Incorporation remains unaltered, unamended and unchanged."


William A. Johnson - Secretary

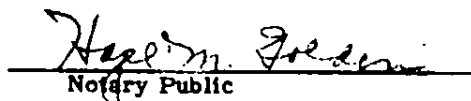

Arliss J. Hill - Vice-President

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared ARLISS J. HILL and WILLIAM A. JOHNSON and stated that they are Vice-President and Secretary of TRADE WINDS CONDOMINIUM, INC., and that the above statements are true and correct.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida this eighteenth day of December, 1974.

My commission expires:


Notary Public

Amendment Pending

1 726310
CHARTER NUMBER

2 DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

3 EXACT
NAME

TRADE WINDS CONDOMINIUM, INC.

ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE

RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1,

1975

DELINQUENT JULY 1,

CORP-ART4

PAGE 1

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

4 FED. EMP. I.D. NO. Applied for.

5 SICC 1520
(SEE PAGE 4)

6a Applied for.

6b SICC 1520
(SEE PAGE 4)

6 RESIDENT
AGENT
Arliss J. Hill

7 OFFICERS/DIRECTORS NAMES

CITY / STATE

Arliss J. Hill, President Pompano Beach, Florida, P.D.
William M. Callahan, Pompano Beach, Florida, V.P.
Donald G. Laycock, Ft. Lauderdale, Fla., S.T.D.

7a OFFICERS/DIRECTORS

STREET ADDRESS

TITLE

Arliss J. Hill, 1009 N. Ocean Blvd. Pompano P. & D
William M. Callahan, 1009 N. Ocean Blvd. " V.P.
Donald G. Laycock, 801 W. Oakland Park Blvd. & S.T.D.
Ft. Lauderdale, Florida

8 FISCAL CLOSE OF ACCOUNTING PERIOD Dec.

9 MAILING
ADDRESS

1009 N. Ocean Boulevard
Pompano Beach, Florida

10 PRIMARY STOCK

AUTH. STK. None PAR VALUE None

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) December

9a

9b STREET

10a ADDRESS

10b

CAPITAL STOCK FOR CURRENT BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION
CLASS ON TYPE PAR. NO. PAR. ON STATED VALUE SHARES AUTHORIZED
None \$ \$

10c IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL
MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

11 accordance with the Declaration of Condominium.

12 Agent's SIGNATURE

(IF DIFFERENT FROM NO. 6 ABOVE)

11 TITLE President

TEL. NO. 782-7419

AUTHORIZED SIGNATURE

[Signature]

CORPORATION. ANNUAL REPORT

ANNUAL FILING FEES
\$5.00—PROFIT CORP.
\$5.00—NON-PROFIT CORP.

DUE—JAN. 1

DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM
& FILING FEE TO:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

① 726310
CHARTER NUMBER

② 05/02/1973
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ SEE ENVELOPE BACK
300

1975 YEAR OF LAST REPORT
FILED IN THIS OFFICE

④ FED. EMPLOYER ID. NO. 54-1562865

④a CHANGE TO:

1976 YEAR(S) THIS REPORT
COVERS

⑤ TRADE WINDS OF POMPANO ASSOCIATION, INC

EXACT
NAME

PLEASE READ INSTRUCTIONS ON BACK

⑥ STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

ADDRESS

726310
TRADE WINDS OF POMPANO ASSOCIATION, INC
1009 N OCEAN BOULEVARD
POMPANO BEACH, FLORIDA

⑥a

STREET ADDRESS CHANGE

⑦ ~~1009 N OCEAN BLVD~~
REGISTERED
AGENT
AND
STREET
ADDRESS
TRADE WINDS CONDO
1009 N OCEAN BLVD
POMPANO BEACH, FLORIDA

⑦a

ROGER CADETINI, 1ST 312
REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS

⑧ TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES CORRECTIONS MUST BE LEGIBLE	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
WILLIAM WILSON	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL	PRES DIR
ROGER CADETINI			
WILLIAM WILSON	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL	V.P. DIR
STEPHEN BIEBER			
LAYTON, DONALD R	101 N OAKLAND PARK BLVD	FL	SEC
EDWARD J. BIEBERMAN	1009 N OCEAN BLVD	POMPANO BEACH, FL	Treas DIR
BETTY BRENNER	" " " "	" " "	Sec DIR
DOROTHY BURKE	" " " "	" " "	— DIR
WILLIAM McDERMOTT	" " " "	" " "	— DIR
BENNY G. MASSAROTTI	" " " "	" " "	— DIR

DO NOT WRITE IN THIS SPACE

FOR DIVISION USE ONLY

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH

SIGNATURE

Edward J. Bieberman

TITLE

Treasurer

TEL. NO. 305 752-5272

DATE

2/7/76

CCRP-AR75

mt/5/3/76

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers
Secretary of State

Form COR 820

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE. FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APR 20 1 07 PM 1977

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office: 726310 TRADE WINDS OF POMPANO ASSOCIATION, INC., 1009 N OCEAN BOULEVARD POMPANO BEACH, FLORIDA 33062 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code
---	--

3. Date Incorporated or Qualified To Do Business in Florida 05/02/1973	4. Federal Employer Identification Number (FEIN) 59-1562865	5. Date of Last Report 1976
--	--	---------------------------------------

6. Names and Street Addresses of Each Officer and Director				
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CAPETTINI, ROGER	PRES	DIR	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
BIENIBCK, STEPHEN	VP	DIR	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
MAC KINNON, THOMAS	TREAS	DIR	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
SILBERMAN, WILLIAM		DIR	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
BURKE, DOROTHY	SEC.	DIR	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
MASSAROTTI, BENNY		DIR	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
ZAFARANA, JAMES		DIR	1009 N OCEAN BLVD.	POMPANO BEACH, FL

7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here	CAPETTINI, ROGER	Street Address (Do NOT Use P.O. Box Number) APT 312 TRADE WINDS COND
	City, State and Zip Code POMPANO BEACH, FLORIDA 33062	
	Name	Street Address (Do NOT Use P.O. Box Number)
	City, State and Zip Code	

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall
Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer THOMAS O. MAC KINNON	Title TREASURER	Telephone Number 305-782-8288
Signature <i>Thomas O. Mac Kinnon</i>		Date 3-28-77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

APPROVED
AND
FILED
APR 11 8 13 AM 1978
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

► READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office: 726310 TRADE WINDS OF POMPANO ASSOCIATION, INC. 1009 N OCEAN BOULEVARD POMPANO BEACH, FLORIDA 33062		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code 33062	
---	--	---	--

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida 05/02/1973	4. Federal Employer Identification Number (FEIN) 59-1362865	5. Date of Last Report 1977
---	--	--------------------------------

6. Names and Street Addresses of Each Officer and Director				
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CAPETTINI, ROGER	PRES.		1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
BIENIECK, STEPHEN	V. PRES.		1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
MAC KINNON, THOMAS	TREAS.		1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
MASSAROTTI, BENNY	SEC.		1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
ZAFARANA, JAMES	DIR.		1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
GUSTAFSON, FRANCIS	DIR.		1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
CAPLINGER, DONALD	DIR.		1009 N OCEAN BLVD.	" " "

7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here	Name CAPETTINI, ROGER		Street Address (Do NOT Use P.O. Box Number) APT 312 TRADE WINDS COND	
	City, State and Zip Code POMPANO BEACH, FLORIDA			
	Name		Street Address (Do NOT Use P.O. Box Number)	
	City, State and Zip Code			

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee, Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer THOMAS O. MAC KINNON	Title TREASURER	Telephone Number 305-782-8288
Signature Thomas O. Mac Kinnon		Date 3-28-78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office

726310
TRADE WINDS OF POMPANO ASSOCIATION, INC
1009 N OCEAN BOULEVARD
POMPANO BEACH, FLORIDA 33062

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal
Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

5/02/1973

4. Federal Employer
Identification Number
(FEIN)

59-1562965

5. Date of
Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DON S. CAPLINGER	P	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
WILLIAM SILBERMAN	V	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
MACKINNON, THOMAS	T	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
MASSAROTTI, BENNY	S	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
MABEL CAMERON	D	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
JESSIE GUSTAFSON	D	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
ROGER CAPETTINI	D	1009 N OCEAN BLVD	POMPANO BEACH, FL

7. Registered Agent Information

NAME

DON S. CAPLINGER

Street Address (Do NOT Use P.O. Box Number)

APT. 508 TRADE WINDS COND

City, State and Zip Code

POMPANO BEACH, FLORIDA

If you wish to change Registered Agent on this
form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute
This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On
This Report Shall Have the Same Legal Effects As If Made Under Oath

Typed Name of Signing Officer

THOMAS O. MACKINNON

Title

TREASURER

Signature

Thomas O. MacKinnon

Telephone Number

305-782-8288

Date

4-17-79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

Rec 5 10 1980

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Officer: 726310 TRADE WINDS OF POMPANO ASSOCIATION, INC 1009 N OCEAN BOULEVARD POMPANO BEACH, FLORIDA 33062 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
--	--	---	--

3. Date Incorporated or Qualified To Do Business in Florida	5/02/1973	4. Federal Employer Identification Number (FEIN)	59-1562965	5. Date of Last Report	1979
---	-----------	--	------------	------------------------	------

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CAPLINGER, DON S	P	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
SILBERMAN, WILLIAM	V	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
MACKINNON, THOMAS	T	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
MASSAROTTI, BENNY	10	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
CAMERON, MABEL	D	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
GUSTAFSON, JESSIE	IT	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
CREEAN, JOHN	D	1009 N. OCEAN BOULEVARD	POMPANO BEACH FL

7. Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name CAPLINGER, DON		
Street Address (Do NOT Use P.O. Box Number) APT 502 TRADE WINDS COND		
City, State and Zip Code POMPANO BEACH, FLORIDA		

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer Jessie Gustafson	Title Treasurer	Telephone Number 942-3554
---	--------------------	------------------------------

Signature <i>Jessie Gustafson - Treasurer</i>	726310 12-02-80 26 169 10.00 11/13/80
--	--

DO NOT WRITE IN THIS SPACE

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

JUN 10 8 45 AM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

◀ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ▶

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

726310
TRADE WINDS OF POMPANO ASSOCIATION, INC
1009 N OCEAN BOULEVARD
POMPANO BEACH, FLORIDA 33062

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal
Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

5/02/1973

4. Federal Employer
Identification Number
(FEIN)

59-1562965

5. Date of
Last Report

1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CAPLINGER, DON S	P	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
SILBERMAN, WILLIAM	V	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
CREGAN, JOHN	D	1009 N OCEAN BLVD.	POMPANO BEACH, FL
MASSAROTTI, BENNY	D	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
CAMERON, MABEL	D	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
GUSTAFSON, JESSIE	T	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
Conrod, Fred	D	1009 N. Ocean Boulevard	Pompano Beach, Fla.

7. Registered Agent Information

Name

CAPLINGER, DON

Street Address (Do NOT Use P.O. Box Number)

APT 508 TRADE WINDS COND

City, State and Zip Code

POMPANO BEACH, FLORIDA

To change the Registered Agent and/or
Registered Office a separate statement
signed by the new Registered Agent and
executed by the President or Vice Presi-
dent of the corporation must be filed with
a fee of \$3.

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter
607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

Don S. Caplinger

Title

President

Telephone Number

941-5238

Signature

Don S. Caplinger

Date

726310 05-20-81 2 1 April 10, 1981.

DO NOT WRITE IN THIS SPACE

Form 10-72

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1982



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

MAY 21 12 40 PM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Officer

726310
TRADE WINDS OF POMPANO ASSOCIATION, INC
1009 N OCEAN BOULEVARD
POMPANO BEACH, FLORIDA 33062

If above address is incorrect in any way, enter the correct address
in Item 2, include Zip Code

2 Enter Change of Address of Corporation Principal
Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3 Date Incorporated or Qualified
in Do Business in Florida

05/02/1973

4 Federal Employer
Identification Number (FEIN)

59-1562965

5 Date of
Last Report

06/16/1981

6 Names and Street Addresses of Each Officer and Director

Name of Officer and Director	Type	Street Address of Each Officer and Director Do NOT Use Post Office Box Numbers	City and State
CAPLINGER, DON S	P	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
SILBERMAN, WILLIAM	D	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
GREGAN, JOHN	D	1009 N OCEAN BLVD.	POMPANO BEACH, FL
MASSAROTTI, BENNY	D	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
CAMERON, HABEL	S	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
GUSTAFSON, JESSIE	T	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL
CONKOD, FREDERICK	V	1009 N. ocean Blvd.	Pompano beach Fl.
Vasileff, george	D	1009 N.Ocean Boulevard	Pompano Beach Fl.

Registered Agent Information

7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
CAPLINGER, DON	Name
APT 508 TRADE WINDS CONDO	Street Address (Do NOT Use P.O. Box Number)
POMPANO BEACH, FLORIDA	City, State and Zip Code

9 Pursuant to the provisions of Sections 607.031 and 607.032, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form

11 Certify that I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Declare Under Oath That My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature <i>Don S. Caplinger</i>	Date 4-5-82
Typed Name of Signed Officer DON S. CAPLINGER	Telephone Number 941-5238
Type PRESIDENT	

CONFIDENTIAL

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR.

CORPORATION
ANNUAL REPORT

1983



George F. Fournier
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED

FILED

MAY 19 10 42 AM 1983

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State.

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Address NOT Sufficient	
726310 TRADE WINDS OF POMPANO ASSOCIATION, INC 1009 N OCEAN BOULEVARD POMPANO BEACH, FLORIDA 33062		Street Address	
Placeholder address for corporation, P.O. Box, enter the correct address in item 2, through 7, if any.		P.O. Box No.	
		City	
		State	

3. Date of Filing of Report 05/02/1983	4. Federal Employer Identification Number 59-1562965	5. Date of Last Report 05/23/1982
---	---	--------------------------------------

1. Name of Officer, Director, and Shareholder	2. Title	3. Street Address, P.O. Box, and City, State, and Zip	4. City, State, and Zip
HASSAROTTI, BENNY	D	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL 33062
GUSTAFSON, JESSIE	T	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL 33062
SILBERMAN, WILLIAM	V.P.	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL 33062
CAPLINGER, DON S	P	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL 33062
CONROD, FREDERICK	D.	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL 33062
VASILEFF, GEORGE	S	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL 33062
SHAW, ARTHUR	D	1009 N OCEAN BOULEVARD	POMPANO BEACH, FL 33062

Registered Agent Information	
1. Name and Address of Current Registered Agent	2. Name and Address of Non-Registered Agent
CAPLINGER, DON APT 508 TRADE WINDS COND POMPANO BEACH, FLORIDA	

1. I, the undersigned, the President of the Corporation, do hereby certify that the foregoing and accompanying report and statement are true and correct for the purpose of changing the registered office of the corporation in the State of Florida.

2. I, the undersigned, do hereby certify that the foregoing and accompanying report and statement are true and correct for the purpose of changing the registered office of the corporation in the State of Florida.

SIGNATURE: Don S. Caplinger DATE: 4-7-83

(Registered Agent Addressing Agent)

\$3.00 additional fee required for Registered Agent changes.

See signature requirements under instructions on reverse side of this form.

Don S. Caplinger, an Officer of the Corporation, in the presence of the undersigned, do hereby certify that the foregoing and accompanying report and statement are true and correct for the purpose of changing the registered office of the corporation in the State of Florida.

Don S. Caplinger
DON S. CAPLINGER

PRESIDENT

4-7-83
941-5238

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
APPROVED

AND
FILED

JUL 2 11 05 AM 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, FLORIDA

1. Name and Address of Corporation Principal Officer:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
726310 TRADE WINDS OF POMPANO ASSOCIATION, INC. 1009 N OCEAN BOULEVARD POMPANO BEACH, FLORIDA 33062		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	05/02/1973	4. Federal Employer Identification Number (FEIN)	59-156296	5. Date of Last Report	05/19/1983
---	------------	--	-----------	------------------------	------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983					
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State		
1. MASSAROTTI, BENNY	D	1009 N OCEAN BLVD	POMPANO BCH, FL	0000	
2. VASILEFF, GEORGE	DD	1009 N OCEAN BLVD	POMPANO BCH, FL	0000	
3. GUSTAFSON, JESSIE	T	1005 N OCEAN BLVD	POMPANO BCH, FL	0000	
4. SILBERMAN, WILLIAM	VP	1009 N OCEAN BLVD	POMPANO BCH, FL	0000	
5. CAPLINGER, DON S	D	1009 N OCEAN BLVD	POMPANO BCH, FL	0000	
6. CONROD, FREDERICK	VP	1009 N OCEAN BLVD	POMPANO BCH, FL	0000	
7. SHAW - ARTHUR	SEC	1009 N OCEAN BLVD	POMPANO BCH, FL	0000	

Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
CAPLINGER, DON APT 508 TRADE WINDS CONDO 1009 N OCEAN BLVD POMPANO BEACH, FLORIDA	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on:

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath		
Signature	Date	Telephone Number
	April 28, 1984	1-305-781-3596
Type/Name of Signing Officer	Title	
Arthur Shaw	Secretary	

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED
\$5.00 additional fee required for certificates

COR 63011241

1985



Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

726320 6
TRADE WINDS OF POMPANO ASSOCIATION, INC.
1009 N OCEAN BOULEVARD
POMPANO BEACH, FLORIDA 33062

If address is subject to change, any entry on this address in item 2 includes ZIP Code

Date Incorporated or Qualified 05/02/1973

Federal Employer's ID Number 59-1562963

Date of Filing 07/02/1984

1	2	3	4	5
Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do Not Use Post Office Box Number)	City and State	ZIP Code
1 MASSAROTTI, BENNY	D	1009 N OCEAN BLVD	POMPANO BCH, FL	33062
2 VASILEFF, GEORGE	S	1009 N OCEAN BLVD	POMPANO BEACH, FL	33062
3 GUSTAFSON, JESSIE	T	1009 N OCEAN BLVD	POMPANO BCH, FL	33062
DAVIS, DAVID	D	1009 N OCEAN BLVD	POMPANO BCH, FL	33062
SIESEMAN, WILLIAM	D	1009 N OCEAN BLVD	POMPANO BEACH, FL	33062
SHAW, ARTHUR F, JR.	P	1009 N OCEAN BLVD	POMPANO BEACH, FL	33062
CAPLINGER, DON	P	1009 N OCEAN BLVD	POMPANO BCH, FL	33062
6 CONROD, FREDERICK	V/P	1009 N OCEAN BLVD	POMPANO BEACH, FL	33062
7 BURKE, THOMAS	D	1009 N OCEAN BLVD	POMPANO, BEACH, FL	33062

Registered Agent Information

1 Name and Address of Current Registered Agent
~~CAPLINGER, DON~~
~~ART 504 TRADE WINDS COMD~~
~~1009 N OCEAN BLVD~~
~~POMPANO BEACH, FLORIDA~~

2 Name and Address of New Registered Agent
Name: ARTHUR F. SHAW, JR. PASS. APT. 805
Street Address: 1009 N OCEAN BLVD.
City, State and ZIP Code: POMPANO BEACH, FL 33062

I, the undersigned, the person or persons authorized to execute this statement for the corporation, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the change was authorized by resolution duly adopted by its board of directors on MARCH 15, 1985.

SIGNATURE: *Arthur F. Shaw, Jr.*
Registered Agent Accepting Appointment

DATE: 4-26-85

\$3.00 additional fee required for Registered Agent changes.

I Certify That I Am An Officer of the Corporation, the Secretary or Trustee Entitled to Execute This Report as Required by Chapter 687, F.S. and Further Certify That I Have Read My Signature On This Report and Know Its Legal Effects As It Made Under Oath.

Signature: *Arthur F. Shaw, Jr.*
Name of Signing Officer: Arthur F. Shaw Jr.

Title: President

Date: April 25, 1985
Phone: 781-3596 R-943-9257

Additional tests required for:

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

**ANNUAL REPORT
1987**



FLORIDA DEPARTMENT OF STATE
George F. Moore
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

726310
TRADE WINDS OF POMPAD ASSOCIATION, INC.
1009 N OCEAN BOULEVARD
POMPAD BEACH, FLORIDA 33062

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida

05/02/1973

4 Federal Employer Identification Number (FEIN)

59-1562965

5 Date of Last Report

06/03/1986

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MASSAROTTI, BENNY	D	1009 N OCEAN BLVD	POMPAD BCH, FL 00000
VASILEFF, GEORGE	VP	1009 N OCEAN BLVD	POMPAD BEACH, FL 00000
GUSTAFSON, JESSIE	T	1009 N OCEAN BLVD	POMPAD BCH, FL 00000
W. Ekhabel	D	1009 N OCEAN BLVD	POMPAD BEACH, FL 00000
R. Boggo	B	1009 N OCEAN BLVD	POMPAD BCH, FL 00000
CONROD, FREDERICK	P	1009 N OCEAN BLVD	POMPAD BEACH, FL 00000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

1009 N. OCEAN BLVD
POMPAD BEACH, FLORIDA 33062

8 Name and Address of New Registered Agent

Name 81

Frederick Conrad

Street Address 1 (Do NOT Use P.O. Box Number) 82

1009 N. Ocean Blvd apt 602

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Pompad Beach

FL.

Zip Code 85

33062

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.375 F.S.

SIGNATURE

Jessie Gustafson Treasurer

DATE

May 9-1987

\$3.00 additional fee required for Registered Agent changes

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer signing must be listed in Block 6)

Signature

Date

Typed Name of Signing Officer

Title

Telephone Number

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

MAR 24 PM 1:05

STATE
DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

726310
TRADE WINDS OF POMPANO ASSOCIATION, INC.
1009 N OCEAN BOULEVARD
POMPANO BEACH, FLORIDA 33062

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date of Incorporation or Date of Last Report

05/02/1973

4. Federal Employer Identification Number (FEIN)

59-1562965

5. Date of Last Report

05/21/1987

6. Name and Street Address of Each Officer and Director as of December 31, 1987

7. Name of Officers and Directors	8. Title	9. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10. City and State
MADONNETTI, BENNY	D	1009 N OCEAN BLVD	POMPANO BCH, FL 00000
FRANKLIN, JERRY	V/P	1009 N OCEAN BLVD	POMPANO BEACH, FL 00000
WISTAFSON, JESSIE	T	1009 N OCEAN BLVD	POMPANO BCH, FL 00000
SCARABEL, W.	D	1009 N OCEAN BLVD	POMPANO BEACH, FL 00000
ROBB, R.	D	1009 N OCEAN BLVD	POMPANO BCH, FL 00000
DAVID, FREDERICK	P	1009 N OCEAN BLVD	POMPANO BEACH, FL 00000
MARSHALL, ORAL	D	1009 N. Ocean Blvd.	

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

DAVID, FREDERICK
1009 N OCEAN BLVD., #502
POMPANO BEACH, FL 33062

Name of

8. Name and Address of New Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

I, the undersigned, being a resident of this State, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is duly organized and is in good standing and is not delinquent in the payment of its taxes or in the filing of its annual report.

I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is not delinquent in the payment of its taxes or in the filing of its annual report.

James Gustafson
President

Travis
Treasurer

DATE Feb 5 - 1988

1976

See separate instructions under instructions on the other side of this form

I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is not delinquent in the payment of its taxes or in the filing of its annual report.

I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is not delinquent in the payment of its taxes or in the filing of its annual report.

I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is not delinquent in the payment of its taxes or in the filing of its annual report.

James Gustafson
President

Travis
Treasurer

DATE Feb 5 - 1988

942-3554

SA Arbitrage Fee

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
in South
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

33 APR 19 1989

1. Name and Address of Corporation Principal Office

ZIP + 4

726310 6
TRADE WINDS OF POMPANO ASSOCIATION, INC.
1009 N OCEAN BOULEVARD
POMPANO BEACH, FLORIDA 33062-4026

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Address NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way enter the correct address in Item 2. Include Zip Code.

3. Date of Incorporation or Qualification in Florida

05/02/1973

4. Federal Employer Identification Number (FEIN)

59-1562965

5. Date of Last Report

03/24/1988

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

7. Name of Officers and Directors	8. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	9. City and State
V.P. MASSAROTTI, BENNY	1009 N OCEAN BLVD	POMPANO BCH, FL 00000
PISCHER, IRA <i>Secretary</i>	1009 N OCEAN BLVD	POMPANO BEACH, FL 00000
T GUSTAFSON, JESSIE	1009 N OCEAN BLVD	POMPANO BCH, FL 00000
D SCHABER, W. Kenneth Cotte	1009 N OCEAN BLVD	POMPANO BEACH, FL 00000
D BOGGS, J. Kevin McDaniel	1009 N OCEAN BLVD	POMPANO BCH, FL 00000
P CONROD, FREDERICK	1009 N OCEAN BLVD	POMPANO BEACH, FL 00000
D <i>Eric Marshall</i>	<i>1009 N Ocean Blvd</i>	<i>POMPANO BEACH, FL 00000</i>

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CONROD, FREDERICK
1009 N OCEAN BLVD., #602
POMPANO BEACH, FL 33062

Street Address 1 (Do NOT Use P.O. Box Number) 32

Street Address 2 (Do NOT Use P.O. Box Number) 33

City and State 34

Zip Code 35

FL

24/19

DATE April 1, 1989

7. If subject to the provisions of Sections 607.034 and 607.037, Florida Statutes, this above-named corporation, incorporated under the laws of the State of Florida, is changing its registered office or registered agent, or both, in the State of Florida.

8. If the change was authorized by resolution duly adopted by its board of directors or

9. If the change was authorized by the registered agent, I am familiar with and accept the obligations of Section 607.035 FS

SIGNATURE *Jessie Gustafson* *Treasurer*
(Registered Agent Accepting Appointment)

10. If a foreign corporation, who has a principal office in Florida

See signature instructions under instructions on reverse side of this form

11. Certify that I am an Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. My Signature on This Report Shall Have the Same Legal Effect as if Made Under Oath.

12. If the officer signing must be listed in Item 6

SIGNATURE *Jessie Gustafson* *Treasurer*
Typed Name of Signing Officer or Director
JESSIE GUSTAFSON

DATE April 15, 1989
Identification Number
35-781-3596

5% Addendum Fee required by S

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

US013767

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1990 FEB - 2
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

726310 6

ZIP + 4 PRESORT
TRADE WINDS OF POMPANO ASSOCIATION, INC.
1009 N OCEAN BOULEVARD
POMPANO BEACH, FLORIDA 33062-4028

Address in Block 1 is incorrect in any way, enter the correct address in Block 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The status of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date of Incorporation or Date of
Incorporation in Florida

05/02/1973

FBI Number

59-1562965

FBI Number Applied For
FBI Number Not Applied

Names and Street Addresses of Each Officer and Director. Do not use any correction tape or fluid to cover over incorrect information.

1. Sex	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
D	MARDELL, OSCAR	1009 N OCEAN BLVD	POMPANO BCH, FL 00000
S	FISCHER, IRA	1009 N OCEAN BLVD	POMPANO BEACH, FL 00000
T	GUSTAFSON, JESSIE	1009 N OCEAN BLVD	POMPANO BCH, FL 00000
D	COTTE, KENNETH	1009 N OCEAN BLVD	POMPANO BEACH, FL 00000
D	MCMAHAW, KENVIN	1009 N OCEAN BLVD	POMPANO BCH, FL 00000
P	CONROD, FREDERICK	1009 N OCEAN BLVD	POMPANO BEACH, FL 00000

REGISTERED AGENT INFORMATION

CONROD, FREDERICK
1009 N OCEAN BLVD., #602
POMPANO BEACH, FL 33062

5. Name and Address of New Registered Agent

Name 51

Street Address 1 (Do NOT Use P.O. Box Numbers) 62

Street Address 2 (Do NOT Use P.O. Box Numbers) 63

City and State 64

FL

Zip Code 65

I, the undersigned, a resident of the State of Florida, do hereby certify that the above information is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, F.S.

Signature of Registered Agent

DATE Feb 2 - 1990

I, the undersigned, a resident of the State of Florida, do hereby certify that the above information is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, F.S.

Jessie Gustafson
Treasurer

Treasurer
Treasurer

Feb 3 - 1990
731-3596

59. Additional Fee
required for a
Certificate of Incorporation

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

APPROVED
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

NAME AND MAKING ADDRESS OF CORPORATION
DOCUMENT #726310 (6)
ZIP + 4 PRESORT
TRADE WINDS OF POMPANO ASSOCIATION, INC.
1009 N OCEAN BOULEVARD
POMPANO BEACH, FLORIDA 33062-4026

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. (Check) Incorporated or Qualified
Trade Business in Florida

4. FEI Number

FEI Number Applied For

5. \$8.75

Additional Fee required

05/02/1973

59-1562965

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

6. Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

2	Names of Officers and Directors	3	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	4	City and State	
D	WARDELL, OSCAR		1009 N OCEAN BLVD		POMPANO BCH, FL	00000
D	BEN MASSAROTTI		1009 N OCEAN BLVD		POMPANO BEACH, FL	00000
D	FISCHER, IRA		1009 N OCEAN BLVD		POMPANO BEACH, FL	00000
T	GUSTAFSON, JESSIE		1009 N OCEAN BLVD		POMPANO BCH, FL	00000
D	COTTE, KENNETH		1009 N OCEAN BLVD		POMPANO BEACH, FL	00000
D	MCMAHAW, KENVIN		1009 N OCEAN BLVD		POMPANO BCH, FL	00000
P	CONROD, FREDERICK		1009 N OCEAN BLVD		POMPANO BEACH, FL	00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

CONROD, FREDERICK
1009 N OCEAN BLVD., #602
POMPANO BEACH, FL 33062

8. Name and Address of Next Registered Agent

81 Name
82 Street Address 1 (Do NOT use P.O. Box Number)
83 Street Address 2 (Do NOT use P.O. Box Number)
84 City
85 Zip Code
FL

9. I, the undersigned, being the president or secretary of the corporation, hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent or being in the State of Florida. Such change was authorized by the corporation's board of directors.

10. I, the undersigned, being the president or secretary of the corporation, hereby certify that I am familiar with and accept the obligations of Sec. 0905, Florida Statutes.

11. By _____
(Registered Agent Accepting Appointment)

DATE May 16, 1991

12. I, the undersigned, being the president or secretary of the corporation, hereby 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 I were the president or secretary of the corporation.

13. I, the undersigned, being the president or secretary of the corporation, hereby certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 0905, Florida Statutes.

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
JAN 25 1993
Secretary of State
DIVISION OF CORPORATIONS

APR 27 '92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT #726310 (6)**

TRADE WINDS OF POMPANO ASSOCIATION, INC.
1009 N OCEAN BOULEVARD
POMPANO BEACH FL 33062-4026

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address in Block 2. If P.O. box is applicable, the NAME of the corporation must be entered only by using an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Date incorporated or qualified to do business in Florida **05/02/1973**

3a. Date of Last Report: **03/25/1991** 4. FEI Number: **59-1562965** FEI Number Applied For: **\$6.75** FEI Number Not Applicable: **CERTIFICATE OF STATUS**

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
Name	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
1	D	MARDELL, OSCAR	1009 N OCEAN BLVD POMPANO BCH, FL 00000
2	1x	Masawelle Ben	1009 N OCEAN BLVD POMPANO BEACH, FL 00000
3	2x	GUSTAFSON, JESSIE	1009 N OCEAN BLVD POMPANO BCH, FL 00000
4	3x	Davis, Barry	1009 N OCEAN BLVD POMPANO BEACH, FL 00000
5	4x	MCMAHAW, KENVIN	1009 N OCEAN BLVD POMPANO BCH, FL 00000
6	5x	CONROD, FREDERICK	1009 N OCEAN BLVD POMPANO BEACH, FL 00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

CONROD, FREDERICK
1009 N OCEAN BLVD., #602
POMPANO BEACH, FL 33062

8. Name and Address of New Registered Agent
81 Name **Dr. Frederick W. Conrod**
82 Street Address 1 (Do NOT use P.O. Box Numbers) **1009 N Ocean Blvd**
83 Street Address 2 (Do NOT use P.O. Box Numbers) **Pompano Beach**
84 City **FL** 85 State **FL**

9. Pursuant to the provisions of Sections 607.0502 and 607.1506 or Sections 617.0502 and 617.1506, Florida Statutes, the undersigned hereby certifies that the information furnished in this report is true and accurate and that the corporation has been duly organized and is in good standing under the laws of the State of Florida. Such changes as are required by the corporation's board of directors to amend the appointment of its registered agent, if any, shall be filed with and accompany the filer's report as required by Sections 607.0503, Florida Statutes.

SIGNATURE **Frederick W. Conrod**
(Registered Agent Accepting Appointment)

Office Manager

DATE **April 4 - 1992**

10. This corporation has liability for interest on tax under S. 197.052, Florida Statutes: Yes ☒ No ☐ (See other side for information on interest on tax.)

11. I certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature was obtained from the person or persons who made or caused to be made the report. I further certify that I am an officer or director of the corporation or the registered agent or authorized representative of the corporation or the registered agent. I have signed this report as required by Section 607.0503, Florida Statutes, and that my name appears in Block 6 or in an amendment thereto.

SIGNATURE **Frederick W. Conrod**

April 4 1992

131-5576

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



OFFICE OF ATTORNEY GENERAL
STATE OF FLORIDA
DIVISION OF CORPORATIONS

FILED
JAN 14 1994
TALLAHASSEE, FLA
CLERK

1. Name and Mailing Address of Corporation **DOCUMENT # 726310 (6)**
TRADE WINDS OF POMPANO ASSOCIATION, INC.
1009 N OCEAN BLVD
POMPANO BEACH FL 33062-4026

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Dissolved **05/02/1973** 3a. Date of Last Report **04/27/1992**

FILING FEE \$200.00 ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. FEI Number **591562865** 5. Certificate of Status Desired ☐ \$5.00 ☒ \$138.75

2. Mailing Address	2a. Principal Place of Business	5. Certificate of Status Desired	\$5.00
21. State, Zip, etc.	26. State, Zip, etc.	6. Foreign Corporation Filing Fee	\$5.00
22. City, State	27. City & State	7. Foreign Corp. IRS Status	\$138.75
23. Country	28. Country	8. This corporation has a federal tax exemption for 1993	Fee Not Required
24. Country	29. Country	9. Name and Address of Current Registered Agent	

FISHKIN, DR. (SECRETARY)
1009 N. OCEAN BLVD.
POMPANO BEACH FL 33062

81. Name	82. Street Address, P.O. Box, Register & Not Acceptable	83. City	84. State	85. Zip Code	86. Country
			FL		

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that it is duly qualified to do business in the State of Florida. Such certificate was prepared by the corporation's board of directors and is subject to the approval of the Department of State, Office of Corporations, and is subject to the provisions of Section 607.01, Florida Statutes.

Seymour Fishkin (Secretary) DATE **4/26/93**

12. OFFICERS AND DIRECTORS	13. OFFICERS AND DIRECTORS CHANGES
D MARDELL, OSCAR 1009 N OCEAN BLVD POMPANO BCH, FL 00000	P Robert W. Kinney 1009 N. Ocean Blvd. Pompano-Beach, FL-33062
V.P. MASAROTTI, BEN 1009 N OCEAN BLVD POMPANO BEACH, FL 00000	T Dorothy Martin 1009 N. Ocean Blvd. Pompano Beach, FL-33062
GUSTAFSON, JESSIE 1009 N OCEAN BLVD POMPANO BCH, FL 00000	S Dr. Seymour Fishkin 1009 N. Ocean Blvd. Pompano Beach, FL-33062
D DAVISON, GARY 1009 N OCEAN BLVD POMPANO BEACH, FL 00000	D Marilyn McCulla 1009 N. Ocean Blvd. Pompano-Beach, FL-33062
WOMAN, KENYIN 1009 N OCEAN BLVD POMPANO BCH, FL 00000	
CONRAD, FREDERICK 1009 N OCEAN BLVD POMPANO BEACH, FL 00000	

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that it is duly qualified to do business in the State of Florida. Such certificate was prepared by the corporation's board of directors and is subject to the approval of the Department of State, Office of Corporations, and is subject to the provisions of Section 607.01, Florida Statutes.

SIGNATURE *Seymour Fishkin*

Seymour Fishkin Secretary

4/26/93
(351) 342-7571

Trade Winds of Longport had its Annual
Meeting Mar 14th 1991 in three P.M.
from and Elected its new Board of
Directors -

Pres. Frederick Conrad
V. Pres Ben Massarotti
Sec. Seymour Fisking M.D.
Treas Jesse Gustafson
D. Joe Fischer
D. Kevin Mc Mahon
D. Oscar Marshall

BECKER & POLIAKOFF, P.A.

• GARY A. POLANSKY
ALAN S. BRODER
ROBERT J. MANN
ALAN E. TAMPERBAUM
ANTHONY A. KALLONE
DANIEL S. ROSENBAUM
SHARON A. WELSH

GARY C. ROBBIN
ALLEN M. LYNDHE
LUF H. BURG
ROBERT L. TAYNOR
CHARLES M. TETTON
STEVEN B. LEBBER
RICHARD M. BREIT
MARTIN L. JAFFE
MICHAEL Q. MALES
HERBERT D. DRUDOL JR.
CHAO M. MCDONNELL
DAVID H. BOOD
CLIFF G. WARDEN
DANNIS A. HARRIS
KATHLEEN S. DINKELTON
JOSEPH E. ADAMS
HAROLD R. KAYLOR
KEITH F. BANCRO
NANCY E. BANCROFT
DORNA D. BECKER
ALLEN K. BENTON
MICHAEL J. CHEN
KATHLEEN M. BURZENLIS
C. JOHN CHRISTENSEN
THEODORE J. COLLINS
STEVEN M. DAVIS
JAMES R. DE LUCA
RITA M. DI LA CUNHA
RANDALL J. DI MARRIS
JENNIFER BALES DRANE
CHRIS ALAN DUBOIS
STEVEN M. FAUL
SARON FERRIS
DOROTHY M. KNORR
H. PAUL KROEMER
MICHAEL L. KUCIEN
HECTOR E. LOBA
GARY M. MANN
EVELYN M. MARSHMENT
PETER C. MCKELGONAGHAN
ALAN EDWIN MOORE
BRUNETTE L. RABIN
DAVID M. REISNER
LARA BERNARD ROSENBLUM
ROBERT M. RUSSELL
HOWARD SAM ROYMAN
JILL R. SCHWARTZ
PAUL L. SHAW
MICHAEL B. WINTER
LARRY SUPERMAN
MARTHA S. ZHANG
ANDREW E. ZIMET

OF COUNSEL
BRUCE FRIEDMAN
LAWYERS
CAREY & FREEDMAN
CAREY, FRIEDMAN

OTHER OFFICES
FRANK, THE CHOCOLATE FACTORY

John M. Adams

*NEW! COMPLETE EDITION

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Miami: (305) 964-2926
Boca Raton: (305) 941-8069
Palm Beach: (407) 732-0003
Florida Toll Free: (800) 432-7712
Facsimile: (305) 985-4176

Elizabeth Carrero
Secretary to Nancy E. Barshter

:ac
Enclosures
cc: Board of Directors

FILED
MAR 7 1962
AMENDED
BT
6-11-92

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

TRADE WINDS OF POMPANO ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IX of the Articles of Incorporation.

SECOND: The date of adoption of the amendment(s) was: MARCH 20, 1993

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment.
The amendment(s) was(were) adopted by the board of directors.

Dated MAY 28, 19 93

TRADE WINDS OF POMPANO ASSOCIATION, INC.

Corporation Name

By Robert W. Kinney
(Chairman, Vice Chairman, President or other officer)

ROBERT W. KINNEY
Typed or printed name

PRESIDENT
Title

TRADE WINDS OF POMPANO ASSOCIATION, INC.
1009 N. OCEAN BLVD.
POMPANO BEACH, FLORIDA 33062
(305) 781-3596

ARTICLES OF INCORPORATION

ARTICLE IX

BY-LAWS AND AMENDMENT TO BY-LAWS AND ARTICLES OF INCORPORATION

~~The original By-Laws shall be made, altered or amended by the Board of Directors elected or appointed by the Developer. The By-Laws of the association may be made, altered or rescinded at any regular or special meeting of the members of the association, after the Developer no longer has the right to appoint or elect a majority of the Directors to the Board of Directors. At the time that the general membership shall be entitled to alter or rescind the By-Laws, the same may be done only by a two-thirds majority vote of the members present and voting owners of condominium units. The Articles of Incorporation may then be amended at any regular general or special meeting of the association by a two-thirds majority vote of the members present and voting owners of condominium units, excepting ARTICLE VIII above, as the same relates to the Developer, may not be altered in any manner whatsoever. Written notice of the meeting and of proposed changes or additions to the By-Laws and Articles of Incorporation shall be given to each member of the Association at least ten fourteen (14) days prior to the meeting at which the proposed changes or alterations additions will be made, and a copy of the proposed changes or alterations additions shall be included in the written notice, and only after prior approval of the majority of the Board of Directors. All amendments to the By-Laws and the Articles of Incorporation shall be proposed and adopted in accordance with the procedures set forth in Article XIII of the By-Laws.~~

FILE NO.

FEE & TAX DUE IS \$225.00

CORPORATION
ANNUAL REPORT
1994FLORIDA DEPARTMENT OF STATE
Jeri Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name

TRADE WINDS OF POMPANO ASSOCIATION, INC.

DOCUMENT #

726310 (6)

Mailing Address

1009 N OCEAN BOULEVARD
POMPANO BEACH FL 33062

Principal Place of Business

1009 N OCEAN BOULEVARD
POMPANO BEACH FL 33062

*Above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address

21 State, Apt. #, etc.

22 City & State

23 Country

24 Country

2a. Principal Place of Business

26 State, Apt. #, etc.

27 City & State

28 Country

29 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1973

3a. Date of Last Report

05/01/1993

4. FEI Number

50-1562865

Applied For

Not Application

5. Certificate of Status Desired

\$8.75

6. Election Campaign

Financing Trust

Fund Contribution

\$5.00 May Be

Added to Fees

7. Nonprofit Exempt from \$138.75

Supplemental Fee

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

FISHKIN, DR. (SECRETARY)
1009 N. OCEAN BLVD.
POMPANO BEACH FL 33062

01 Name

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

03

04 City

FL

05

Zip Code

11. I, the undersigned, being the undersigned of Sections 607.0602 and 607.1508 or 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 this State of Florida. Such change was authorized by the corporation's board of directors and I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

DATE

DATE

12. OFFICERS AND DIRECTORS

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

P
KINNEY ROBERT W.
1009 N OCEAN BLVD.
POMPANO BCH FLT
MARTIN DOROTHY
1009 N OCEAN BLVD.
POMPANO BEACH FLS
FISHKIN SEYMOUR
1009 N OCEAN BLVD.
POMPANO BCH FLD
DAVISON, GARY
1009 N OCEAN BLVD
POMPANO BEACH, FL 00000D
MARILYN MCCULLA
1009 N OCEAN BLVD.
POMPANO BEACH FLD
MARILYN MCCULLA
1009 N OCEAN BLVD.
POMPANO BEACH FLD
MARILYN MCCULLA
1009 N OCEAN BLVD.
POMPANO BEACH FLD
MARILYN MCCULLA
1009 N OCEAN BLVD.
POMPANO BEACH FLD
MARILYN MCCULLA
1009 N OCEAN BLVD.
POMPANO BEACH FLD
MARILYN MCCULLA
1009 N OCEAN BLVD.
POMPANO BEACH FLSIGNATURE: *Secretary J. Martin (Dorothy E. Martin)*

4-8-94

305-781-3596

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 726310 (6)

95 APR 10 PM 1:51

TRADE WINDS OF POMPANO ASSOCIATION, INC.

Previous Place of Business

Mailing Address

1009 N OCEAN BOULEVARD
POMPANO BEACH FL 33062

1009 N OCEAN BOULEVARD
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

05/02/1973

04/12/1994

4. FBI Number

58-1562865

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

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

FISHKIN, DRL (SECRETARY)
1009 N. OCEAN BLVD.
POMPANO BEACH FL 33062

01 Name

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

03

04 City

FL

05

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, 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 607.0505, Florida Statutes.

WITNESSETH

I, the undersigned, being a resident within this State, do hereby certify that the foregoing is a true and correct copy of the original as the same appears of record in the office of the Secretary of State.

NOTE: Registered Agent signature required when filing this report.

DATE

12. OFFICERS AND DIRECTORS

NAME	ADDRESS
P KINNEY, ROBERT W 1009 N OCEAN BLVD. POMPANO BCH FL	
T MARTIN, DOROTHY 1009 N OCEAN BLVD. POMPANO BEACH FL	
S FISHKIN, SEYMOUR 1009 N. OCEAN BLVD. POMPANO BCH FL	
D DAVIDSON, GARY 1009 N OCEAN BLVD POMPANO BEACH, FL 33062	
S MARILYN MCCULLA 1009 N. OCEAN BLVD. POMPANO BEACH FL	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS
VP MARDELL, OSCAR 1009 NO OCEAN BLVD POMPANO BEACH, FLA 33062	☐ Change ☒ Addition
T HAHNER, WILLIAM 1009 NO. OCEAN BLVD POMPANO BEACH, FLA 33062	☐ Change ☒ Addition
D MINNIE GAUGHRAN 1009 NO OCEAN BLVD POMPANO BEACH, FLA 33062	☐ Change ☒ Addition
D WILLIAM SCHABER 1007 NO OCEAN BLVD POMPANO BEACH, FLA 33062	☐ Change ☒ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the officers and directors listed on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were under oath. I am a resident of the State of Florida and am authorized to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in the 12th or 13th column of the list of officers and directors on an address different from an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.4.95

305 781-3576