

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2007 8:00 am
Secretary of State

04-05-2007 90143 046 ****61.25

DOCUMENT # 728819

1. Entity Name
PLAYA DEL MAR ASSOCIATION, INC.



Principal Place of Business
3900 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

Mailing Address
3900 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

40051105



03052007 Chg-NP CR2E037 (12/06)

4. FEI Number
59-1596334

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BECKER & POLIAOFF PLA
121 ALHAMBRA PLAZA
10 TH FLOOR
CORAL GABLES, FL 33134

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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

**Filing Fee is \$81.25
Due by May 1, 2007**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NAPOLITANO, ED 3900 GALT OCEAN DR APT 1602 FORT LAUDERDALE, FL 33308 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ERNEST, JOE 3900 GALT OCEAN DR APT 602 FORT LAUDERDALE, FL 33308 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HICKMAN, MICHAEL 3900 GALT OCEAN DR APT 1816 FORT LAUDERDALE, FL 33308 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FANNIN, LUCILLE 3900 GALT OCEAN DR APT 1601 FORT LAUDERDALE, FL 33308 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHOLST, BETTY 3900 GALT OCEAN DR APT 705 FORT LAUDERDALE, FL 33308 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRESSER, RON 3900 GALT OCEAN DR APT 1901 FORT LAUDERDALE, FL 33308 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Robert Boffa 3900 Galt Ocean Drive # 216 Fort Lauderdale, FL 33308 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mark Stern 3900 Galt Ocean Drive # 1401 Fort Lauderdale, FL 33308 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Dan Lecht 3900 Galt Ocean Drive # 907 Fort Lauderdale, FL 33308 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Michael Marsalona 3900 Galt Ocean Drive # 2812 Fort Lauderdale, FL 33308 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kent Demonia 3900 Galt Ocean Drive # 1409 Fort Lauderdale, FL 33308 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Grace Antonello 3900 Galt Ocean Drive # 206 Fort Lauderdale, FL 33308 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Daniel Lecht DANIEL Lecht 4/2/07 9545633132

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FT. LAUDERDALE, FL 33308

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03052007

Chg-NP

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Florida Department of State

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TITLE P
NAME NAPOLITANO, ED ☒ Delete
STREET ADDRESS 3900 GALT OCEAN DR APT 1802
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE P ☐ Change ☒ Addition
NAME Robert Boffa
STREET ADDRESS 3900 Galt Ocean Drive # 210
CITY-ST-ZIP Fort Lauderdale, FL 33308

TITLE VPT ☒ Delete
NAME ERNEST, JOE
STREET ADDRESS 3900 GALT OCEAN DR APT 602
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE D ☐ Change ☒ Addition
NAME Mark Stern
STREET ADDRESS 3900 Galt Ocean Drive # 1401
CITY-ST-ZIP Fort Lauderdale, FL 33308

TITLE SD ☒ Delete
NAME HICKMAN, MICHAEL
STREET ADDRESS 3900 GALT OCEAN DR APT 1816
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE VPT ☐ Change ☐ Addition
NAME Dan Lecht
STREET ADDRESS 3900 Galt Ocean Drive # 907
CITY-ST-ZIP Fort Lauderdale, FL 33308

TITLE D ☒ Delete
NAME FANNIN, LUCILLE
STREET ADDRESS 3900 GALT OCEAN DR APT 1601
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE S ☐ Change ☒ Addition
NAME Michael Marsalona
STREET ADDRESS 3900 Galt Ocean Drive # 2812
CITY-ST-ZIP Fort Lauderdale, FL 33308

TITLE D ☒ Delete
NAME CHOLST, BETTY
STREET ADDRESS 3900 GALT OCEAN DR APT 705
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE D ☐ Change ☒ Addition
NAME Kent Demonio
STREET ADDRESS 3900 Galt Ocean Drive # 1409
CITY-ST-ZIP Fort Lauderdale, FL 33308

TITLE D ☒ Delete
NAME GRESSER, RON
STREET ADDRESS 3900 GALT OCEAN DR APT 1901
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE D ☐ Change ☒ Addition
NAME Grace Antonello
STREET ADDRESS 3900 Galt Ocean Drive # 206
CITY-ST-ZIP Fort Lauderdale, FL 33308

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SIGNATURE:

Daniel Lecht DANIEL LECHT

4/2/07 9545633132

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #

ATTACHMENT

40051105