

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 732532 (7)
1. Corporation Name
SEA RANCH CLUB CONDOMINIUM ASSOCIATION, INC.

400001786594
-04/19/96--01012--038
***61.25



Principal Place of Business
5000 NORTH OCEAN BLVD.
FT LAUDERDALE FL 33308

Mailing Address
5000 NORTH OCEAN BLVD.
FT LAUDERDALE FL 33308

3. Date Incorporated or Qualified
04/22/1975

3a. Date of Last Report
03/28/1995

4. FEI Number
59-1657961

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MARCUS, DICK
STREET ADDRESS 4900 N OCEAN BLVD
CITY-ST-ZIP FT. LAUDERDALE FL
☐ DELETE

TITLE VP
NAME CARBAJAL, FERNANDO
STREET ADDRESS 5100 N. OCEAN BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL
☐ DELETE

TITLE VP
NAME FASTOW, IRWIN J
STREET ADDRESS 4900 N. OCEAN BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL
☐ DELETE

TITLE D
NAME MIKOS, KEN
STREET ADDRESS 4900 N. OCEAN BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL
☒ DELETE

TITLE D
NAME SEMAAN, AMINE
STREET ADDRESS 5100 N. OCEAN BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL
☒ DELETE

TITLE D
NAME LAFIOSCA, BEN
STREET ADDRESS 5000 N. OCEAN BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL
☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR (D) ☒ Change ☐ Addition
1.2 NAME RICHARD MARCUS
1.3 STREET ADDRESS 4900 N. OCEAN BLVD
1.4 CITY-ST-ZIP FT. LAUD, FL 33308

2.1 TITLE PRESIDENT (P) ☒ Change ☐ Addition
2.2 NAME FERNANDO CARBAJAL
2.3 STREET ADDRESS 5100 N. OCEAN BLVD
2.4 CITY-ST-ZIP FT. LAUD, FL 33308

3.1 TITLE VICE-PRESIDENT (VP) ☒ Change ☐ Addition
3.2 NAME MARK SHEEHAN
3.3 STREET ADDRESS 5100 N. OCEAN BLVD.
3.4 CITY-ST-ZIP FT. LAUD, FL 33308

4.1 TITLE VICE-PRESIDENT (VP) ☒ Change ☐ Addition
4.2 NAME JOE BALBONI
4.3 STREET ADDRESS 5000 N. OCEAN BLVD.
4.4 CITY-ST-ZIP FT. LAUD, FL 33308

5.1 TITLE TREASURER (T) ☒ Change ☐ Addition
5.2 NAME JOE AUSLANDER
5.3 STREET ADDRESS 5000 N. OCEAN BLVD.
5.4 CITY-ST-ZIP FT. LAUD, FL 33308

6.1 TITLE SECRETARY (S) ☒ Change ☐ Addition
6.2 NAME DON SYRACK
6.3 STREET ADDRESS 5100 N. OCEAN BLVD.
6.4 CITY-ST-ZIP FT. LAUD, FL 33308

14. I do 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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Auslander TREASURER

3/22/96

Date

954-946-2471

Daytime Phone #

CR2E037 (12/95)