1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT # 732532**

1. Corporation Name

SEA RANCH CLUB CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

2a. Mailing Address

26

5000 NORTH OCEAN BLVD. FT LAUDERDALE FL 33308

2. Principal Place of Business

5000 NORTH OCEAN BLVD FT LAUDERDALE FL 33308

## **FILED** Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90113 036 \*\*\*\*61.25



3. Date Incorporated or Qualifed

04/22/1975

| 211   |   | Suite, Apt. #, etc.                    |                        |             |   |   | 4. FEI Number Applied For  | П    |  |
|---|---|--|------------------------|-------------|---|---|--|------|--|
| Suite, Apt.   | #, etc.   | <b>├</b> ─┐                            | 27 Suite, Apr. #, etc. |             |   |   | 59-1657961 Not Applicable  | _    |  |
| 22 City & State   |   |  |                        | <del></del> |   |   | \$8.75 Additional  | ٦÷   |  |
| ·   | 28  |  |                        |             | •   |   | 5. Certificate of Status Desired Fee Required  |      |  |
| 23  <br>Zip   |   |  |                        | intry       |   | 6. Election Campaign Financing 55.00 May Be           | 7  |      |  |
| 24  | 25 29 30  |  |                        | _           | Trust Fund Contribution Added to Fees                   |   |  |      |  |
|   | 9. Name and Address of Current Registered Agent |  |                        |             | 10. Name and Address of New Registered Agent            |   |  |      |  |
|   |   |  |                        |             | 81  | 1 Name  |  |      |  |
| TUDZACOV AND GREENBERG P.A.   |   |  |                        |             | 82  | 32 Street Address (P.O. Box Number is Not Acceptable) |  |      |  |
|   |   |  |                        |             | Street Address (F. C. Dox Hallings is 11017 (cooptable) |   |  |      |  |
| 345 W. OAKLAND PARK BLVD  |   |  |                        |             | 83  |   |  |      |  |
| FT. LAUDERDLAE FL 33311   |   |  |                        |             |   |   | 85 Zip Code  | -    |  |
|   |   |  |                        |             | 84  | City  | FL 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 reinstating)  DATE  |   |  |                        |             |   |   |  |      |  |
| 12.   | OFFICERS AND DIRECTORS 13.                      |  |                        |             |   |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  | ַ וַ |  |
| 7me   | PD  |  | DELETE                 | 1.1 11      | πE  | $\neg \neg P$   | ☐ Change ☐ Additi  | on   |  |
| NAME  | RUSSO, DANTE                                    | 1.2 N                                  |                        |             | AME   | 12/4  | R. CUARK MECLURE   | 1    |  |
| STREET ADDRESS  | ·   |  |                        | 1.3 S       | 1.3 STREET ADDRESS (T/OO N. OCETAN BLUE                 |   |  |      |  |
| CITY-ST-ZIP   |   |  |                        | 1.4 C       | TY-ST   |   | BTS FE 33308   |      |  |
| TITLE   | SD  | ······································ | ☐ DELETE               | 2.1 Τ       | πE  |   | ☐ Change ☐ Additi  | on i |  |
| NAME  | GADRY, MARY                                     | 221                                    |                        |             | AME.  | }   |  | - {  |  |
| STREET ADDRESS  |   |  |                        | 2.3 \$      | TREET   | ADDRESS   |  |      |  |
| CITY-ST-ZIP   | FT. LAUDERDALE FL 33308                         | 33308                                  |                        |             | ITY-SI  | T-ZIP   | the state of the s | _  - |  |
| TITLE   | T   |  | ☐ DELETE               | 3.1 TITLE   |   | 7   | Thange ☐ Addition  | on   |  |
| NAME  | SHEEHAN, MARK                                   |  |                        | 3.2 N       | AME   | 7   | ANTE RUSSO   |      |  |
| STREET ADDRESS  | 5100 N. OCEAN BLVD                              |  |                        | 3.3 \$      | TREET   | ADDRESS 4   | 900 N. OCEM DIVI   | 1    |  |
| CITY-ST-ZIP   | FT. LAUDERDALE FL 33308                         |  |                        | 3.4. 0      | :rry-s1   | r-zip C   | BTS, FC 33308  | _    |  |
| TITLE   | VD  |  | ☐ DELETE               | 4.1 Ti      | TLE.  | V.  | D Additi   | on   |  |
| NAME  | WOJAK, NANCY                                    |  |                        | 4. 2 N      | AME   | 12  | AMES PENTA   |      |  |
| STREET ADDRESS  | 5000 N. OCEAN BLVD                              | 4.3 S                                  |                        |             | TREET   | ADDRESS   | 100 N. OCENA   |      |  |
| CITY-ST-ZIP   | FT. LAUDERDALE FL 33308                         | 4.4 0                                  |                        |             | TY-ST   | -ZIP 1  | BTS, FC >3308  |      |  |
| TITLE   | D   |  | ☐ DELETE               | 5.1 TITLE   |   | V   | Change □ Additi  | on   |  |
| NAME  | SCANCARELLI, JOE                                |  | •                      | 5.2 N       |   | , -   | DUPH BABONIAND   | - {  |  |
| STREET ADDRESS  | 5000 N OCEAN BLVD                               | DLVD                                   |                        |             |   | ADDRESS 57  | DOO N. OCEAN BE  | 1    |  |
| CITY-ST-ZIP   | FT. LAUDERDALE FL                               | •                                      |                        | _           | ITY-ST  | -ZIP C  | BTS, FC 33308  |      |  |
| TITLE   | VD  |  | ☐ DELETE               | 6.1 T       |   | <i>V</i>  | Change Addition  | on   |  |
| NAME,   | FASTON, IRWIN                                   | 200                                    | <del></del>            | 6.2 N       |   | $ \mathcal{O} $                                       | and or say BUVE  |      |  |
| STREET ADDRESS  | 4900 IA OCEAIA PEAD                             |  |                        |             |   | ADDRESS   | 400 N. OCEVIN BOUR.  | Ì    |  |
| CITY-ST-ZIP * *   | FT. LAUDERDALE FL 64C                           |  |                        |             | ITY-ST  |   | 1575, FL 3.3508  |      |  |
| 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information   |   |  |                        |             |   |   |  |      |  |

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, with all other like empowered.