

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 733779 (3)

1. Corporation Name

TIERRA DEL MAR SOUTH CONDOMINIUM, INC.



Principal Place of Business

Mailing Address

951 DESOTO ROAD
333
BOCA RATON FL 33432
US

951 DESOTO ROAD
333
BOCA RATON FL 33432
US

3. Date Incorporated or Qualified
09/08/1975

3a. Date of Last Report
04/13/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number
59-1764706

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LUCIANO
LUCIANO, LUCY
951 DESOTO ROAD
BOCA RATON FL 33432**

81 Name

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

83

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 *Lucy Luciano, Treasurer*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

3/4/96
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME ZIVIE, WARREN
STREET ADDRESS 951 DESOTO ROAD
CITY-ST-ZIP BOCA RATON, FL 33432

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME ANDERSON, RICHARD
STREET ADDRESS 951 DESOTA RD
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE TD ☐ DELETE
NAME LUCIANO, LUCY
STREET ADDRESS 951 DESOTO RD
CITY-ST-ZIP BOCA RATON, FL 33432

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SD ☒ DELETE
NAME SIEG, GLORIA
STREET ADDRESS 951 DESOTA RD
CITY-ST-ZIP BOCA RATON, FL 33432

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **HARDGROVE GARNER**
4.3 STREET ADDRESS **951 DESOTO RD**
4.4 CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE D ☒ DELETE
NAME FORTINO, ANITA
STREET ADDRESS 951 DESOTO RD
CITY-ST-ZIP BOCA RATON, FL 33432

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **MULLIGAN, TERRI**
5.3 STREET ADDRESS **951 DESOTO RD**
5.4 CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: *Lucy Luciano*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-96 407-393-3282
Date Daytime Phone #

CR2E037 (12/95)