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FILED

Feb 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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
US951 DESOTO ROAD
333
BOCA RATON FL 33432-7742
US3. Date Incorporated or Qualified
09/08/19753a. Date of Last Report
03/08/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1764706

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. 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, 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

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

TITLE	PD	☐ DELETE
NAME	ZIVIE, WARREN	
STREET ADDRESS	951 DESOTO ROAD	
CITY-ST-ZIP	BOCA RATON, FL 33432	
TITLE	VD	☐ DELETE
NAME	ANDERSON, RICHARD	
STREET ADDRESS	951 DESOTA RD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	TD	☐ DELETE
NAME	LUCIANO, LUCY	
STREET ADDRESS	951 DESOTO RD	
CITY-ST-ZIP	BOCA RATON, FL 33432	
TITLE	DFC	☐ DELETE
NAME	HARDGROVE, GARNER	
STREET ADDRESS	951 DESOTA ROAD	
CITY-ST-ZIP	BOCA RATON, FL 33432	
TITLE	SD	☐ DELETE
NAME	MULLIGAN, TERRI	
STREET ADDRESS	951 DESOTO RD	
CITY-ST-ZIP	BOCA RATON, FL 33432	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

T. ZIVIE

1-28-97

Date

Daytime Phone # 0039011

CR2E037 (9/96)