

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **733779** (3)

1. Corporation Name

TIERRA DEL MAR SOUTH CONDOMINIUM, INC.



Principal Place of Business 951 DESOTO ROAD 333 BOCA RATON FL 33432 US	Mailing Address 951 DESOTO ROAD 333 BOCA RATON FL 33432 US
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3. Date Incorporated or Qualified

09/08/1975

4. FEI Number

59-1764706

Applied For
Not Applicable

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

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ 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

Lucy R Luciano

March 2, 1998

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

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	DFC	☐ DELETE
NAME	HARDGROVE, GARNER	
STREET ADDRESS	951 DESOTA ROAD	
CITY-ST-ZIP	BOCA RATON, FL 33432	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

TITLE	SD	☒ DELETE
NAME	MULLIGAN, TERRI	
STREET ADDRESS	951 DESOTO RD	
CITY-ST-ZIP	BOCA RATON, FL 33432	

5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	SD MORROW, BETTY
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 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:

Lucy R Luciano March 2 1998

CP2E037 (10/97)