FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State
02-23-1999 90017 022 ****61.25

DOCUMENT # 733779

1. Corporation Name
TIERRA DEL MAR SOUTH CONDOMINIUM, INC.

Principal Place of Business	Mailing Address
951 DESOTO ROAD	951 DESOTO ROAD
333	333
BOCA RATON FL 33432	BOCA RATON FL 33432
US	US

2. Principal Place of Business	2a. Mailing Address 26	3. Date Incorporated or Qualifed 09/08/1975
Suite, Apt. #, etc.	Suite, Apt. #, etc. 27	4. FEI Number 59-1764706 — Applied For / Not Applicable
City & State	City & State 28	5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
Zip 25 Country	Zip 29 Country 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

Luciano
LUCAINO, LUCY
951 DESOTO ROAD
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ZIVIE, WARREN	1.2 NAME	
STREET ADDRESS	951 DESOTO ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33432	1.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ANDERSON, RICHARD	2.2 NAME	
STREET ADDRESS	951 DESOTA RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	TD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LUCIANO, LUCY	3.2 NAME	
STREET ADDRESS	951 DESOTO RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33432	3.4. CITY-ST-ZIP	
TITLE	DFC ☑ DELETE	4.1 TITLE	☑ Change ☐ Addition
NAME	HARDGROVE, GARNER	4.2 NAME	DF Charles Johns
STREET ADDRESS	951 DESOTA ROAD	4.3 STREET ADDRESS	951 Desoto Rd
CITY-ST-ZIP	BOCA RATON, FL 33432	4.4 CITY-ST-ZIP	Boca Raton, Fl 33432
TITLE	SD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MORROW, BETTY	5.2 NAME	
STREET ADDRESS	951 DESOTO RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 33432 33432	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED — 1/5/99 — 1-561-368-2277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Lucy B. Luciano — Lucy B. Luciano

CR2E037 (11/98)