

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 SEP 29 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 737507 (4)

1. Corporation Name

MOON BAY CONDOMINIUM, INC.

Principal Place of Business

104350 OVERSEAS HWY
KEY LARGO FL 33037

Mailing Address

104350 OVERSEAS HWY
KEY LARGO FL 33037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/09/1976

3a. Date of Last Report
04/10/1996

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1797593

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BECKER, POLIAKOFF & STREITFELD, P.A.
6161 BLUE LAGOON DR #250
MIAMI FL 33128

10. Name and Address of New Registered Agent

81 Name

Becker & Poliakoff, P.A.

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

5201 Blue Lagoon Drive, Suite 100

83

84 City

Miami

FL

85 Zip Code

33126

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

TITLE P ☒ DELETE
NAME SHOULDICE, WILLIAM
STREET ADDRESS 1850 NE 118TH RD.
CITY-ST-ZIP N. MIAMI FL 33181

TITLE S ☐ DELETE
NAME FERRENTINO, FELICIA
STREET ADDRESS 104350 OVERSEAS HWY., UNIT B-406
CITY-ST-ZIP KEY LARGO FL 33037

TITLE Y ☐ DELETE
NAME RAIMUNDEZ, JULIO
STREET ADDRESS 41 SW 132ND CT.
CITY-ST-ZIP MIAMI FL 33184

TITLE D ☐ DELETE
NAME ECHENIQUE, LUIS
STREET ADDRESS 5900 SW 100TH ST.
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☒ DELETE
NAME HATSIS, ALEXANDER
STREET ADDRESS 2 LINCOLN AVE., STE 401
CITY-ST-ZIP ROCKVILL CENTRE NY 11570

TITLE D ☐ DELETE
NAME RODAMMER, UGENE
STREET ADDRESS RT. 3, BOX 436
CITY-ST-ZIP BRANCHVILLE NJ 07826

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME RODAMMER, EUGENE
1.3 STREET ADDRESS 104350 Overseas Highway -Unit A505
1.4 CITY-ST-ZIP Key Largo, FL 33037

2.1 TITLE S/D ☒ Change ☐ Addition
2.2 NAME Ferrentino, Felicia
2.3 STREET ADDRESS 104350 Overseas Hwy, Unit B-406
2.4 CITY-ST-ZIP Key Largo, FL 33037

3.1 TITLE T/D ☒ Change ☐ Addition
3.2 NAME RAIMUNDEZ, JULIO
3.3 STREET ADDRESS 41 SW 132nd CT.
3.4 CITY-ST-ZIP Miami, FL 33184

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 Vice-President ☒ Change ☐ Addition
6.2 NAME ECHENIQUE, LUIS
6.3 STREET ADDRESS 5900 SW 100TH STREET
6.4 CITY-ST-ZIP MIAMI, FL 33156

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

SIGNATURE REQUIRED

8/29/97 451-0186

CR2E037 (4/97)