

742460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

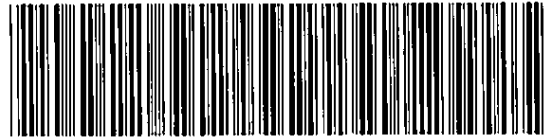
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C O R P O R A T I O N N O T F O R P R O F I T

Word Processing: April 20, 1978

By: vp

Updating:

5-11-78

By:

AW

A notification letter was mailed to:

Rod Tennyson, Esquire
OMBRES, POWELL, TENNYSON & ST. JOHN, P.A.
319 Clematis Street
Cameau Building
West Palm Beach, Florida 33401

Corporation Name: WALTHAM H CONDOMINIUM ASSOCIATION, INC.

Filing Date: April 14, 1978

Charter Number: 742460

Money acknowledged on notification letter: \$38.00

742460

Law Offices
Ombres, Powell, Tennyson & St. John

PROFESSIONAL ASSOCIATION
 310 CLEMATIS STREET
 COMEAU BUILDING
 WEST PALM BEACH, FLORIDA 33401

DOUGLAS E. OMBRES
 JOHN B. POWELL, II
 ROD TENNYSON
 LEON ST. JOHN

TELEPHONE 659-5133
 AREA CODE 305

APR 14 1978

Honorable Bruce Smathers
 Secretary of State
 The Capitol
 Tallahassee, Florida 32304

Attention: Corporations Division

Gentlemen: *Waltham H Condominium Association, Inc.*

Please file the enclosed Articles of Incorporation with the Secretary of State's office and return one certified copy to me at the above address. I have enclosed a check in the amount of \$2,508.00 itemized as follows:

Filing Fee	66 Articles at \$30.00 each	\$1,980.00
Registered Agent Fee	66 Articles at \$5.00 each	330.00
Certified Copy	66 Articles at \$3.00 each	198.00
TOTAL		<u>\$2,508.00</u>

The names of the corporations whose Articles of Incorporation are enclosed herewith are listed on the attached Schedule A.

Sincerely,

Rod Tennyson
 Rod Tennyson

FILED
 APR 14 3 22 PM '78
 DEPT. OF REVENUE
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

C. TAX
FILING
R. AGENT FEE
C. COPY
TOTAL
N. BANK
BALANCE DUE
REFUND

RECEIVED
 APR 14 1978
 DEPT. OF REVENUE
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

gpc

ARTICLES OF INCORPORATION

OF

742460
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 14 3 22 PM '73
FILED

WALTHAM H CONDOMINIUM ASSOCIATION, INC.

(A Corporation Not for Profit)

THE UNDERSIGNED hereby associate themselves for the purpose of forming a corporation not for profit under Chapters 617 and 718, Florida Statutes, and certify as follows:

ARTICLE I

Name

The name of the corporation is Waltham H Condominium Association, Inc. (hereinafter referred to as the "Association").

ARTICLE II

Purpose

A. The purpose for which the Association is organized is to provide an entity pursuant to the Condominium Act, Chapter 718, Florida Statutes, (hereinafter referred to as the "Act"), for the operation of the Waltham H condominium of Century Village of West Palm Beach, Palm Beach County, Florida.

B. The Association will make no distributions of income to its members (as defined in Article IV hereof), Directors or officers.

ARTICLE III

Powers

The powers of the Association will include and be governed by the following provisions:

A. The Association will have all the powers of a corporation not for profit not in conflict with the terms of these Articles.

B. The Association will have all the powers and duties set forth in the Act, except as limited by these Articles and the Declaration of Condominium for Waitham H Condominium Association; and it will have all the powers and duties reasonably necessary to operate said condominium pursuant to the Declaration of Condominium, as it may be amended from time to time, including but not limited to the following:

1. To make and collect assessments against members in order to meet the common expenses of the condominium.
2. To use the proceeds of assessments in the exercise of its powers and duties.
3. To maintain, repair, replace and operate the condominium property.
4. To purchase insurance for the condominium property and for the protection of the Association and its members as unit owners.
5. To reconstruct improvements after casualty and to further improve the condominium property.
6. To make and amend reasonable regulations respecting the use of the condominium property.
7. To approve or disapprove the transfer, mortgage and ownership of units as may be provided by the Declaration of Condominium and the By-Laws of the Association.

8. To enforce by legal means the provisions of the Act, the Declaration of Condominium, these Articles, the By-Laws of the Association and the Regulations for the use of the condominium property.

9. To contract for the management and operation of the condominium, including the common elements, and thereby to delegate powers and duties of the Association, except such as are specifically required to have approval of the Board of Directors or the membership of the Association.

10. To employ personnel to perform the services required for the proper management and operation of the condominium.

C. The powers of the Association will be subject to and will be exercised in accordance with the provisions of the Declaration of Condominium, the By-Laws of the Association, and the Act.

ARTICLE IV

Members

A. The members of the Association will be all record owners of units in the Waltham H Condominium.

B. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his unit.

C. The owner of each unit will be entitled to at least one vote as a member of the Association. The exact number of votes to be cast by unit owners and the manner of exercising voting rights will be determined by the Declaration of Condominium, the By-Laws of the Association, and the Act.

ARTICLE V

Directors

A. The affairs of the Association will be managed by a Board of Directors. The number of Directors will be determined by the By-Laws of the Association, but shall consist of not less than three (3) Directors.

B. Except as provided in subsection V(D) hereof, Directors will be elected at the annual meeting of the members in the manner determined by the By-Laws of the Association. Directors may be removed and vacancies on the Board of Directors will be filled in the manner provided in the By-Laws of the Association.

C. Directors named in these Articles will serve until the election of Directors at the next annual meeting of the members, and any vacancies in their number occurring before said meeting will be filled as provided in the By-Laws.

D. The names and addresses of the members of the first Board of Directors who will hold office until their successors are elected and have qualified, or until removed, are as follows:

Sol Kniberg	Waltham H-180, Century Village West Palm Beach, Florida 33409
Sam Atlas	Waltham H-182, Century Village West Palm Beach, Florida 33409
Herman White	Waltham H-176, Century Village West Palm Beach, Florida 33409
Shirley Grober	Waltham H-179, Century Village West Palm Beach, Florida 33409
Lou Blackman	Waltham H-169, Century Village West Palm Beach, Florida 33409
_____	_____
_____	_____
_____	_____

ARTICLE VI

Officers

The affairs of the Association will be administered by the officers designated in the By-Laws of the Association. Said officers will be elected as provided in the By-Laws. The names and addresses of the officers who will serve until their successors are designated are as follows:

President	Sol Kniberg Waltham H-180, Century Village West Palm Beach, Florida 33409
Vice-President	Sam Atlas Waltham H-182, Century Village West Palm Beach, Florida 33409
Secretary	Herman White Waltham H-176, Century Village West Palm Beach, Florida 33409
Treasurer	Shirley Grober Waltham H-179, Century Village West Palm Beach, Florida 33409

ARTICLE VII

Indemnification

Every Director and every officer of the Association will be indemnified by the Association against all expenses and liabilities (including legal fees) reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of the Association, whether or not he is a Director or officer at the time such expenses are incurred, except when the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. Provided that in the event of a settlement, this right of indemnification will only apply if the

Board of Directors approves such settlement and reimbursement as being in the best interests of the Association. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

ARTICLE VIII

By-Laws

The By-Laws of the Association may be altered, amended or rescinded in the manner provided by said By-Laws.

ARTICLE IX

Amendments

Amendments to these Articles of Incorporation will be proposed and adopted in the following manner:

A. Notice of the subject matter of a proposed amendment must be included in the notice of any meeting at which a proposed amendment is considered.

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval or disapproval in writing, provided such writing is delivered to the Secretary at or prior to the meeting.

C. Proposed amendments may be passed if approved by not less than seventy-five percent (75%) of the votes of the entire membership of the Association.

D. Provided, however, that no amendment may be made that is in conflict with the Act or the Declaration of Condominium.

E. A copy of each amendment shall be filed with the Secretary of State, State of Florida.

ARTICLE X

Term

The term of the Association will be perpetual.

ARTICLE XI

Subscribers

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

Sol Kniberg	Waltham H-180, Century Village West Palm Beach, Florida 33409
Sam Atlas	Waltham H-182, Century Village West Palm Beach, Florida 33409
Herman White	Waltham H-176, Century Village West Palm Beach, Florida 33409

ARTICLE XII

Registered Agent

The registered agent for the corporation shall be Sol Kniberg, whose address is Waltham H-180, Century Village, West Palm Beach, Florida.

IN WITNESS WHEREOF, the subscribers to these Articles of Incorporation have hereunto affixed their seals this 5th day of April, 1978.

Sol Kniberg
Sol Kniberg

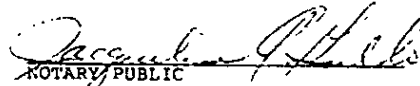
Sam Atlas
Sam Atlas

Herman White
Herman White

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, this day personally appeared SOL KNIBERG, SAM ATLAS and HERMAN WHITE, who acknowledged before me that they have executed the foregoing Articles of Incorporation for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of April, 1978.

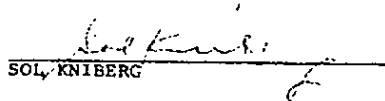

NOTARY PUBLIC

My Commission Expires:

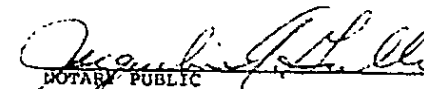
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 25 1981
RECORDED THIS GENERAL REG. UNDERWRITERS

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the designation as Registered Agent for service of process for WALTHAM H CONDOMINIUM ASSOCIATION, INC.


SOL KNIBERG

SWORN TO AND SUBSCRIBED before me this 5th day of April, 1978.


NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JULY 25 1981
RECORDED THIS GENERAL REG. UNDERWRITERS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

That WALTHAM H CONDOMINIUM ASSOCIATION, INC.,
desiring to organize under the laws of the State of Florida,
with its principal office, as indicated in the Articles of
Incorporation, at the City of West Palm Beach, County of
Palm Beach, State of Florida, has named SOL KNIBERG, located
at Waltham H-180, Century Village, City of West Palm Beach,
County of Palm Beach, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for
the above-stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By Sol Kniberg
SOL KNIBERG,
Registered Agent

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



1979

THIS REPORT MUST BE ACCOMPANIED BY A RECEIPT FROM THE STATE DEPARTMENT OF REVENUE, DIVISION OF CORPORATIONS, PALM BEACH, FLORIDA.

APPROVED
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

JAN 8 3 02 PM '79

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
PALM BEACH, FLORIDA

DO NOT WRITE IN THIS SPACE

JAN 11 1979

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1 Name and Address of Corporation Principal Office.

742460
WALTHAM H CONDOMINIUM
WALTHAM H-180
CENTURY VILLAGE
WEST PALM BEACH, FL. 33409

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No
City
State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

4/14/1978

4 Federal Employer Identification Number (FEIN) 9-1748358

5 Date of Last Report

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KNIBERG, SOL	P/D	WALTHAM H-180, GEN. VILLAGE	WEST PALM BEACH, FL.
ATLAS, SAM	V/D	WALTHAM H-182, GEN. VILLAGE	WEST PALM BEACH, FL.
WHITE, HERMAN	S/D	WALTHAM H-176, GEN. VILLAGE	WEST PALM BEACH, FL.
GROBER, SHIRLEY	I/D	WALTHAM H-179, GEN. VILLAGE	WEST PALM BEACH, FL.
BLACKMAN, LO. (DECEASED)	D	WALTHAM H-169, GEN. VILLAGE	WEST PALM BEACH, FL.
SUBNICK FRANCES	D	WALTHAM H-177	" " " "

7 Registered Agent Information

Name: KNIBERG, SOL (NAME CORRECTION KNIBERG, SOL)
Street Address (Do NOT Use P.O. Box Number): WALTHAM H-180
City, State and Zip Code: WEST PALM BEACH, FL. 33409

If you wish to change Registered Agent on this form, enter all new information below

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

DO NOT WRITE IN THIS SPACE

CTD
3/8/79

Typed Name of Signing Officer

SOL KNIBERG

Title

PRES./D

Telephone Number

(305) 686-2726


Signature

Sol Kniberg

Date

Jan 4, 1979

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT</p>  <p>1980</p> <p>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	<p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE</p>
--	---	-----------------------------------

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1 Name and Address of Corporation Principal Office:</p> <p><input type="checkbox"/> 7424CC WALTHAM H CONDOMINIUM WALTHAM H-16C CENTURY VILLAGE WEST PALM BEACH, FL. 33409</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address _____</p> <p>P.O. Box No _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
--	---

3. Date incorporated or Qualified To Do Business in Florida	4/14/1978	4. Federal Employer Identification Number (FEIN)	59-1746356	5. Date of Last Report	1979
---	-----------	--	------------	------------------------	------

6 Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KNIBERG, SOL	P/O	WALTHAM H-16C, CEN. VILLAGE	WEST PALM BEACH, FL.
ATLAS, SAM	V/D	WALTHAM H-162, CEN. VILLAGE	WEST PALM BEACH, FL.
WHITE, HERMAN	S/D	WALTHAM H-176, CEN. VILLAGE	WEST PALM BEACH, FL.
GROBER, SHIPLEY	T/D	WALTHAM H-179, CEN. VILLAGE	WEST PALM BEACH, FL.
SUBNICK, FRANCES	D	WALTHAM H-177	WEST PALM BEACH, FL.
KLINE CLARA	S/D	WALTHAM H-178	WEST PALM BEACH, FLA

<p>7. Registered Agent Information</p> <p>Name KNIBERG, SOL</p> <p>Street Address (Do NOT Use P.O. Box Number) WALTHAM H-16C</p> <p>City, State and Zip Code WEST PALM BEACH, FL. 33409</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the Corporation must be filed with a fee of \$5.</p>
---	--

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Typed Name of Signing Officer SOL KNIBERG	Title S/D	Telephone Number 656-2726
Signature <i>Sol Kniberg</i>	Date 7/1/80	

DO NOT WRITE IN THIS SPACE

742450 02-07-SC 2 6 322 10.00

DUPLICATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1981 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	FLORIDA DEPARTMENT OF STATE George Furestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE FILED JUN 26 3 27 AM '81 SECRETARY OF STATE TALLAHASSEE, FLORIDA
	READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES PLEASE STAPLE CHECK TO ANNUAL REPORT	

1 Name and Address of Corporation Principal Office 792460 WALTHAM H CONDOMINIUM WALTHAM H-180 CENTURY VILLAGE WEST PALM BEACH, FL. 33409	2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient Street Address 5260 4/11/78 7- P.O. Box No. City State Zip Code
---	---

3 Date Incorporated or Qualified to Do Business in Florida 4/19/1978	4 Federal Employer Identification Number (FEIN) 59-1708358	5 Date of Last Report 1980
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Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City, and State
WIEBS, CARL	P/O	WALTHAM H-184, CEN. VILLAGE	WEST PALM BEACH, FL.
BNIBERG, MILDRED	V/O	WALTHAM H-180, CEN. VILLAGE	WEST PALM BEACH, FL.
BROWNER, MOLLY	S/O	WALTHAM H-171, CEN. VILLAGE	WEST PALM BEACH, FL.
GOLDSTEIN, MOLLIE	T/O	WALTHAM H-170, CEN. VILLAGE	WEST PALM BEACH, FL.
BLACKMAN, ANN SUBTIC, FRANCES	D	WALTHAM H-169	WEST PALM BEACH, FL.

7 Registered Agent Information Name: GOLDSTEIN, MOLLIE Street Address (Do NOT use P.O. Box Number): WALTHAM H-170 City, State and Zip Code: WEST PALM BEACH, FL. 33409	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3
--	--

See signature restrictions under instructions on reverse side of this form

I Certify that I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 567 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Printed Name of Signing Officer	Title	Telephone Number
<i>Carol Meyer</i>	P	
Signature	Date	

DO NOT WRITE IN THIS SPACE
 MC 6-26-81

to file this



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
Ron Levitt
Assistant Secretary of State

Telephone Number:
904/488-9840

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is Waltham H Condominium Ass'n Inc.

SECOND: The address of its present registered office is 180 Waltham H
Century Village, W. Palm Beach, Fla.
33409

THIRD: The address to which its registered office is to be changed is 170 Waltham H
W. Palm Beach, Florida 33409

FOURTH: The name of its present registered agent ^{was} ~~is~~ Sol Kueberg
deceased

FIFTH: The name of its successor registered agent is Mrs. Mollie Goldstein

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated March 9, 1981, 19 81

Waltham H Condominium Association, Inc.
(exact corporate name)

SIGNATURE [Signature]
(President or Vice-President)

FILING FEE: \$3.00

DATE _____

SIGNATURE [Signature]
(Registered Agent)

DATE 3/9/81

WALTHAM "H" CONDOMINIUM
ASSOCIATION



NORTH DRIVE

CENTURY VILLAGE

WEST PALM BEACH, FLA. 33401

Jan. 15, 1981

Florida Dept. of State
Division of Corporations
1981 Annual Reports
P.O.Box 6327
Tallahassee, Fla. 32301

Gentlemen:

Please be advised that we have an entire new
slate of officers, as follows:

Pres.	--Carl Myers	-- apt. 184
V.P.	Mildred Kniberg	--apt. 180
Sec.	Molly Browner	apt. 171
Treas.	Mollie Goldstein	apt. 170
D	Ann Blackman	apt. 169

Reg. Agent --Mollie Goldstein.

Enclosed please find checks to cover fee and registration.

Thank you.

Sincerely,

Mollie Goldstein

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
ONE
FILED

MAY 27 12 34 PM 1982

Read Notice and Instructions on Other Side Before Making Edits
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State, Florida

742460
WALTHAM H CONDOMINIUM
WALTHAM H-180
CENTURY VILLAGE
WEST PALM BEACH, FL. 33409

04/14/1978

59-1748356

06/26/1981

MYERS, CARL	P/D	WALTHAM H-184, CEN. VILLAGE	WEST PALM BEACH, FL.
KNIBERG, MILDRED	V/D	WALTHAM H-180, CEN. VILLAGE	WEST PALM BEACH, FL.
BROWNER, MOLLY	S/D	WALTHAM H-173, CEN. VILLAGE	WEST PALM BEACH, FL.
GOLDSTEIN, MOLLIE	T/D	WALTHAM H-170, CEN. VILLAGE	WEST PALM BEACH, FL.
BLAGKMAN, ANN	D	WALTHAM H-169	WEST PALM BEACH, FL.
KLINE CLARA		WALTHAM H 178 CV	

Registered Agent Information

GOLDSTEIN, MOLLIE

WALTHAM H-170

WEST PALM BEACH, FL.

33409

\$3.00 additional fee required for Registered Agent changes.

Mollie Goldstein

MOLLIE GOLDSTEIN

5/14/82

1305686-1822

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

George Firestone
Secretary of State

APPROVED
AND
FILED

JAN 26 11:43 AM 1983

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office		2 Enter One of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.	
742460 WALTHAM H CONDOMINIUM WALTHAM H-170/170 CENTURY VILLAGE WEST PALM BEACH, FL. 33409		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3 Date Incorporated or Qualified To Do Business in Florida	04/14/1978	4 Federal Employer Identification Number (FEIN)	59-1748358	5 Date of Last Report	05/27/1982
--	------------	---	------------	-----------------------	------------

6 Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GOLDSTEIN, MOLLIE	T/D	WALTHAM H-170, CEN VILLAG	WEST PALM BEACH, FL0000
KLINE, CLARA	D	WALTHAM H-178, CEN VILLAG	WEST PALM BEACH, FL0000
BROWNER, MOLLY	S/D	WALTHAM H-171, CEN VILLAG	WEST PALM BEACH, FL0000
MYERS, CARL	P/D	WALTHAM H-184, CEN VILLAG	WEST PALM BEACH, FL0000
KNISBERG, MILDRED	V/D	WALTHAM H-180, CEN VILLAG	WEST PALM BEACH, FL0000

Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
GOLDSTEIN, MOLLIE WALTHAM H-170 WEST PALM BEACH, FL. 33409	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.

11 Certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify that I understand My Signature On This Report Shall have the Same Legal Effect as if Made Under Oath.

Signature: *Mollie Goldstein* Date: *1/6/83*

Typed Name of Signing Officer: *MOLLIE GOLDSTEIN* Title: *Treas.* File No.: *301-686-1322*

COR 230 (1-83)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1984



FLORIDA CORPORATION ACT OF 1969
SECTION 607.01
SECTION 607.02
SECTION 607.03
SECTION 607.04

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation (Print or Type)
742468
WALTHAM H CONDOMINIUM ASSOCIATION, INC.
WALTHAM H-17C
CENTURY VILLAGE
WEST PALM BEACH, FL 33409

2 Enter Change of Address (Print or Type)
Office of Business Regulation and Administration
Street Address
P.O. Box No.
City
State

3 Date Incorporated or Qualified To Do Business in Florida: 04/14/1976
4 Federal Employer Identification Number: 59-1748358
5 Date of Last Report: 01/26/1983

6 Names and Street Addresses of Each Officer and Director (Print or Type)

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do not use Post Office Box Numbers)	City and State
1 GOLDSTEIN, MOLLIE	T/O	WALTHAM H-170, CEN VILLAG	WEST PALM BEACH, FL 33400
2 KLINE, CLARA	D	WALTHAM H-178, CEN VILLAG	WEST PALM BEACH, FL 33400
3 BROWNER, MOLLY	S/O	WALTHAM H-171, CEN VILLAG	WEST PALM BEACH, FL 33400
4 MYERS, CARL	P/O	WALTHAM H-184, CEN VILLAG	WEST PALM BEACH, FL 33400
5 KNIBERG, MILORED	V/O	WALTHAM H-180, CEN VILLAG	WEST PALM BEACH, FL 33400

7 Name and Address of Current Registered Agent (Print or Type)
GOLDSTEIN, MOLLIE
WALTHAM H-17C
CENTURY VILLAGE
WEST PALM BEACH, FL. 33409

8 Name and Address of New Registered Agent (Print or Type)
Name
Street Address (Do not use P.O. Box Numbers)
City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, this undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors.

SIGNATURE: _____ DATE: _____
Registered Agent Accepting Appointment
\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.
Certify that an officer of the corporation or the holder of a trustee's power is authorized to execute this report as required by Chapter 607, Florida Statutes, and that the signature on this report shall have the same legal effect as if made under oath.

Signature: Mollie Goldstein Date: 1/31/84
Typed Name of Signing Officer: MOLLIE GOLDSTEIN Title: TREASURER Telephone Number: 6FG-1322

11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.
CERTIFICATE OF STATUS DESIRED
\$5 Additional fee required for certificates

COM-631194

DUPLICATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 THE REGISTRATION

CORPORATION

ANNUAL REPORT

1985



APPROVED
AND
FILED

MAR 22 11 3 07

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

742466 9
WALTHAM H CONDOMINIUM ASSOCIATION, INC.
WALTHAM H-170
CENTURY VILLAGE
W PALM BEACH, FL 33409

3 State Incorporation No. 742466 9 04/14/1978 1985-1748756 03/27/1984

1	GOLDSTEIN, MOLLIE	T/D	WALTHAM H-170, CEN VILLAG	WEST PALM BEACH, FL 33409
2	KLINE, CLARA	D	WALTHAM H-170, CEN VILLAG	WEST PALM BEACH, FL 33409
3	BROWNER, MOLLY	S/D	WALTHAM H-170, CEN VILLAG	WEST PALM BEACH, FL 33409
4	HERMAN WHITE MITTS CARL	P/D	WALTHAM H 176 WALTHAM H-170, CEN VILLAG	WEST PALM BEACH, FL 33409
5	KNIBERG, MELDPEO	V/D	WALTHAM H-180, CEN VILLAG	WEST PALM BEACH, FL 33409

Registered Agent Information

GOLDSTEIN, MOLLIE
WALTHAM H-170
CENTURY VILLAGE
WEST PALM BEACH, FL.

33409

\$3.00 additional fee required for Registered Agent changes.

Signature: *Mollie Goldstein*

Signature: *[Handwritten]*
3.25 (86-133) 2

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1986 NOV 10 10 2 07

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required. Make Checks Payable to Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
742-460 WALTHAM H CONDOMINIUM ASSOCIATION, INC. WALTHAM H-170 CENTURY VILLAGE U PALM BEACH, FL 33409		Street Address 21 P.O. Box No. 22 City and State 23 Zip Code 24	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date incorporated or qualified to do business in Florida	04/14/1978	4. Federal Employer Identification Number (EIN)	59-17-80058	5. Date of Last Report	03/22/1985
---	------------	---	-------------	------------------------	------------

6. Names and Street Addresses of Each Officer and Director as of December 31, 1986				
1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	4. City and State	
GOLDSTEIN, MOLLIE	T/D	WALTHAM H-170, CEN VILLAG	WEST PALM BEACH, FL00000	
KLINE, CLARA	D	WALTHAM H-178, CEN VILLAG	WEST PALM BEACH, FL00000	
BROWNER, MOLLY	S/D	WALTHAM H-171, CEN VILLAG	WEST PALM BEACH, FL00000	
WHITE, HERMAN	P/D	WALTHAM H-176, CEN VILL	WEST PALM BEACH, FL00000	
KNIBERG, MILDRED	V/D	WALTHAM H-180, CEN VILLAG	WEST PALM BEACH, FL00000	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
GOLDSTEIN, MOLLIE WALTHAM H-170 CENTURY VILLAGE WEST PALM BEACH, FL 33409		Name 81 Street Address (Do NOT Use P.O. Box Number) 82 City and State 83 FL Zip Code 84	

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, authorizes this statement for the purpose of changing its registered officer or registered agent or both in the State of Florida. Such change was authorized by resolution adopted by its Board of Directors on _____.

I hereby accept the appointment of the person(s) named herein and accept the obligations of Section 607.035, F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath (Officer signing must be listed in Block 6).

Signature	Date
<i>Mollie Goldstein</i>	
Typed Name of Signing Officer	Title
	3/6/86
Telephone Number	
	686-1322

11. State if you desire a Certificate of Status Check the box: CERTIFICATE OF STATUS DESIRED **\$5 Additional Fee required for a Certificate of Status**

198-15-850-2210

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Johnson
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES

4 **Annual Report and Instructions on Cover Form During Meeting Season**
Filing Fee of \$25 Required - Make Checks Payable to Secretary of State

Name and Address of Corporation Principal Office

742460
WALTHAM H. CONDOMINIUM ASSOCIATION, INC.
WALTHAM H-170
CENTURY VILLAGE
W PALM BEACH, FL 33409

Enter Change of Address of Corporation Filing Office (If P.O. Box Number Address NOT Submits)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Multiple addresses of principal office may be entered (Use separate sheets)
File on 1-1-87 to 2-28-87

Business Type 25 04-14-1978 26 59-17-43358 27 Date of Last Report 03-19-1986

28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Name	Address	City and State
GOLDSTEIN, MOLLIE	T/D WALTHAM H-170, CEN VILLAG	WEST PALM BEACH, FL 00000
ALINE, CLARA	D WALTHAM H-178, CEN VILLAG	WEST PALM BEACH, FL 00000
BROWNE, MOLLY	S/D WALTHAM H-171, CEN VILLAG	WEST PALM BEACH, FL 00000
JACK SCHMIDT	P/O: WALTHAM H-169 C.V.	WEST PALM BEACH, FL 00000
UNITED HERMAN	P/O WALTHAM H-176, CEN VILL	WEST PALM BEACH, FL 00000
HINTERBAG, HELENE	V/D WALTHAM H-180, CEN VILLAG	WEST PALM BEACH, FL 00000

REGISTERED AGENT INFORMATION

Name and Address of Registered Agent
GOLDSTEIN, MOLLIE
WALTHAM H-170
CENTURY VILLAGE
WEST PALM BEACH, FL 33409

Signature of Registered Agent
Date

\$3.00 additional fee required for Registered Agent change

Additional information and instructions regarding the filing of annual reports and certificates of status.

MOLLIE GOLDSTEIN TRESAS
3/23/87
652-1322
Additional fee required for Certificate of Status

FILE NO: ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required. (Make Checks Payable to: Secretary of State)

1. Name and Address of Corporation Principal Office
742460
WALTHAM H CONDOMINIUM ASSOCIATION, INC.
WALTHAM H-170
CENTURY VILLAGE
W PALM BEACH, FL 33409

2. Extra Copies of Address of Corporation Principal Office. PO Box Number (None is NOT Sufficient)
Street Address #1
PO BOX #2
City and State #3
Zip Code #4

3. Date incorporation or Qualified to Do Business in Florida: 04/14/1978
4. Federal Employer Identification Number (EIN): 59-1748358
5. Date of Last Report: 03/03/1987

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Include Post Office Box Number)	City and State
GOLDSTEIN, MOLLIE	T/O	WALTHAM H-170, CEN VILLAGE	WEST PALM BEACH, FL 33409
KLINE, CLARA JUNE KASE	D	WALTHAM H-170, CEN VILLAGE	WEST PALM BEACH, FL 33409
BROWNER, MOLLY	S/O	WALTHAM H-170, CEN VILLAGE	WEST PALM BEACH, FL 33409
SCHMIDT, JACK	P/D	WALTHAM H-169 CEN VILL.	WEST PALM BEACH, FL 33409
KILBERT, MILDRED N ELEN BERSIDA	V/O	WALTHAM H-180, CEN VILLAGE	WEST PALM BEACH, FL 33409

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent
GOLDSTEIN, MOLLIE
WALTHAM H-170
CENTURY VILLAGE
WEST PALM BEACH, FL 33409

9. Pursuant to the provisions of Sections 607.021 and 607.022, Florida Statutes, the undersigned hereby certifies that the laws of the State of Florida require the statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was submitted to the Secretary of State, and the Secretary of State has accepted the same.

SIGNATURE (Registered Agent Accepting Appointment) DATE

10. Is a foreign corporation doing business in Florida?

11. Certify that I am an Officer or Director of the Corporation, the Name of which is stated in the Title of this Report as Required by Chapter 607.05. (Officer or Director's name must be typed in Block.)

Mollie Goldstein 2/27/88
Typed Name of Signer City and State

12. Should you desire a certificate of status (Form 1000)

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee Required for an Certificate of Status

DIRECTIONS

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED FOR FILING
AND
FILED

1989 MAR -9 AM 10:28

Filing Fee of \$15 Required - Make Checks Payable to: Secretary of State

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION

21 Florida Change of Address of Corporation Principal Office, P.O. Box Number Allowed if NOT Subsequent

1 Name and Address of Corporation Principal Office

ZIP + 4

742460 9
WALTHAM H CONDOMINIUM ASSOCIATION, INC.
WALTHAM H-180 171
CENTURY VILLAGE
W PALM BEACH, FL 33409-5195

Street Address 21

P.O. Box No. 21

City and State 21

Zip Code 21

21 Enter address if different than above. Do NOT use the correct address in item 2. Use item 21 only.

2 Date Incorporated or Qualified 04/14/1978 3 Federal Employer Identification Number 59-1748358 4 Date of Last Report 04/27/1988

5 Names and Street Addresses of Each Director and Director Elect as of December 31, 1988

No.	Name, Position and Address	City and State
T/D	GOLDSTEIN, MORETTA KUTLOW, LILLIAN	WALTHAM H-180, CBN VILLAG WEST PALM BEACH, FL00000
D	REINE, CLARA	WALTHAM H-178, CBN VILLAG WEST PALM BEACH, FL00000
S/D	MEYERS, RUTH KUBE, JANE	WALTHAM H-181, CBN VILLAG WEST PALM BEACH, FL00000
P/D	KASS, JUNE SCHMIDT, JACK	WALTHAM H-181, CBN VILLAG WEST PALM BEACH, FL00000
V/D	HAGLER, TILHE BERGSON, HELEN	WALTHAM H-183, CBN VILLAG WEST PALM BEACH, FL00000

REGISTERED AGENT INFORMATION

1 Name and Address of Current Registered Agent
GOLDSTEIN, WALTER
WALTHAM H-180 171
CENTURY VILLAGE
WEST PALM BEACH, FL. 33409 33417

Name of Registered Agent
Address (Do NOT use P.O. Box Number)
City and State
FL

3. Payment of the penalties of Sections 607.01(1) and 607.01(2) Florida Statutes, by means of a check payable to the Secretary of State, is required for the purpose of continuing the registration of a registered agent in this State. Failure to pay the penalties will result in the suspension of the corporation's right to do business in this State.

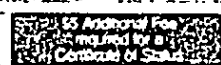
Signature: *William Kutlow* Date: 2/15/89
Registered Agent Accepting Appointment

4. The agent of record for this corporation is hereby notified that the corporation is required to file an annual report with the Secretary of State.

5. Carry This Over on Change of Officers of the Corporation. Do Not Leave a Blank Space on This Report as It Will Be Filled by the Secretary of State.

Signature: *William Kutlow* Date: 2/15/89
WILLIAM KUTLOW, TREASURER 640-0297

THIS CASE OR STATUS IS OPEN



FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1990



Read Notice and Instructions on Other Side Before Mailing Envelope
Filing Fee of \$35 Required - Make Checks Payable To Secretary of State

742460 9

ZIP + 4 PRESORT
WALTHAM H CONDOMINIUM ASSOCIATION, INC.
WALTHAM H-170
CENTURY VILLAGE
W PALM BEACH, FL 33409

04/14/1978

59-1748358

T/D	KUTLOW, LILLIAN	WALTHAM H-171 CEN VLG.	WEST PALM BEACH, FLO0000
D	KEINE, GERRA	WALTHAM H- 170 CEN VILLAG	WEST PALM BEACH, FLO0000
S/D	SCHMIDT JACK	169	WEST PALM BEACH, FLO0000
	MEYERS, RUTH	WALTHAM H- 181 CEN VLG.	WEST PALM BEACH, FLO0000
P/D	CARROLL, CORITTA	179	WEST PALM BEACH, FLO0000
	KASE, JUNE	WALTHAM H- 187 CEN VLG.	WEST PALM BEACH, FLO0000
V/D	CARROLL, EDWARD	179	WEST PALM BEACH, FLO0000
	HAGREN, TERE	WALTHAM H- 188 CEN VLG.	WEST PALM BEACH, FLO0000
	MEYERS, RUTH	184	

REGISTERED AGENT INFORMATION

KUTLOW, LILLIAN
WALTHAM H-171
CENTURY VILLAGE
WEST PALM BEACH, FL. 33417

FL.

Lillian Kutlow

3/29/90

Lillian Kutlow

3/29/90

LILLIAN KUTLOW

TREASURER

407-640-0207



FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED BY
CALIFORNIA REGISTERED AGENT
FILED

FILING FEE OF \$61.25 REQUIRED.

1 Name and Mailing Address of Corporation
DOCUMENT # 742460 - (9)
WALTHAM H CONDOMINIUM ASSOCIATION, INC.
WALTHAM H-170
CENTURY VILLAGE
W PALM BEACH, FL 33409

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.
21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

3 Date Incorporated or Qualified to Do Business in Florida: **04/14/1978**
4 FEI Number: **59-1748358**
5 FEI Number Applied For: _____
6 FEI Number Not Applied For: _____
7 \$8.75 Additional Fee required for a Certificate of Status (desired)

8 Name and Street Address of Each Officer and Director (Do not use any common type of trust to cover over incorrect information)

The	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
T/D	KUTLOW, LILLIAN	WALTHAM H-171 CEN VLG.	WEST PALM BEACH, FL00000
D	SCHMIDT, JACK	WALTHAM H-169, CEN VILL	WEST PALM BEACH, FL00000
S/D	CARROLL, CORITTA	WALTHAM H-179 CEN VLG.	WEST PALM BEACH, FL00000
P/D	CARROLL, EDWARD	WALTHAM H-179 CEN VLG.	WEST PALM BEACH, FL00000
V/D	WEYERS, RUTH	WALTHAM H-184 CEN VLG.	WEST PALM BEACH, FL00000

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent:
KUTLOW, LILLIAN
WALTHAM H-171
CENTURY VILLAGE
WEST PALM BEACH, FL. 33417

Signature of Registered Agent: *Lillian Kutlow* DATE: **2/15/91**
Signature of Secretary: *Lillian Kutlow* DATE: **2/15/91**
Treasurer: **TREASURER** 407.640.0207

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

49-292

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation DOCUMENT #742460 (9)

WALTHAM H CONDOMINIUM ASSOCIATION, INC.
WALTHAM H-170
CENTURY VILLAGE
WEST PALM BEACH FL 33409

2. State of Incorporation

21. Mailing Address
Waltham H 179 Century Vill.

22. City
23. State and Zip
West Palm Beach FL 33417

3. Date of Incorporation
04/14/1978

4. Date of Report
02/22/1991

5. Filing Number
59-1748358

6. Filing Fee
\$61.25

7. Status of Report
THIS DATE OF STATUS REPORT

1	T/D	KUTLOW, LILLIAN	WALTHAM H-171 CEN VLG.	WEST PALM BEACH, FL00000
2	D	SCHWIDT, JACK	WALTHAM H-169, CEN VILL	WEST PALM BEACH, FL00000
3	S/D	CARROLL, CORITVA	WALTHAM H-179 CEN VLG.	WEST PALM BEACH, FL00000
4	P/D	CARROLL, EDWARD	WALTHAM H-179 CEN VLG.	WEST PALM BEACH, FL00000
5	V/D	MEYERS, RUTH	WALTHAM H-184 CEN VLG.	WEST PALM BEACH, FL00000

REGISTERED AGENT INFORMATION

KUTLOW, LILLIAN
WALTHAM H-171
CENTURY VILLAGE
WEST PALM BEACH, FL. 33417

FL


SIGNATURE *Edward Carroll*

Edward Carroll President

2/22/91

ACT 478 3666

File Now. Filing Fee after May 1 is \$225.00

CORPORATION ANNUAL REPORT 1993		 FLORIDA DEPARTMENT OF STATE Jim Smith Governor of Florida DIVISION OF CORPORATIONS		APPROVED SEC. OF STATE CORPORATION DIV. TALLAHASSEE, FLA. FILED	
1. Name and Mailing Address of Corporation WALTHAM H CONDOMINIUM ASSOCIATION, INC. WALTHAM H 179 CENTURY VILLAGE WEST PALM BEACH FL 33417		DOCUMENT # 742460 (9)			
3. Filing Fee \$200.00		4. Filing Date 04/14/1978		5. Date of Last Report 04/03/1992	
6. Annual Report Fee \$138.75		7. Certificate of Status Report <input type="checkbox"/>		8. Additional Fee Required \$8.75	
9. Name and Address of Current Registered Agent KUTLOW, LILLIAN WALTHAM H-171 CENTURY VILLAGE WEST PALM BEACH FL 33417		10. Name and Address of New Registered Agent KUTLOW, LILLIAN WALTHAM H 171 CENTURY VILLAGE WEST PALM BEACH FL 33417			
11. Signature <i>Lillian Kutlow</i>		DATE 3/24/1993			
12. OFFICERS AND DIRECTORS T/D KUTLOW, LILLIAN WALTHAM H-171 CEN VLG. WEST PALM BEACH, FL00000 D SCHMIDT, JACK WALTHAM H-169, CEN VILL WEST PALM BEACH, FL00000 S/D CARROLL, DORTTA WALTHAM H-170 CEN VLG. WEST PALM BEACH, FL00000 P/D CARROLL, EDWARD WALTHAM H-179 CEN VLG. WEST PALM BEACH, FL00000 V/D MEYER, RUTH WALTHAM H-164 CEN VLG. WEST PALM BEACH, FL00000		13. OFFICERS AND DIRECTORS TREASURER KUTLOW, LILLIAN WALTHAM H-171 CEN VLG WEST PALM BEACH, FL 33417 DIRECTOR SCHMIDT, JACK WALTHAM H-169 CEN VLG WEST PALM BEACH, FL. 33417 SECRETARY PARKER, JANET WALTHAM H-172 CEN VLG. W. PALM BEACH, FL 33417 PRESIDENT HERMAN WHITE WALTHAM H-176 CEN VLG WEST PALM BEACH, FL 33417 VICE PRESIDENT REBECCA HERSKOWITZ WALTHAM H 173 CEN VLG WEST PALM BEACH, FL 33417			
SIGNATURE <i>Lillian Kutlow</i>		DATE 3/24/1993		(407) 640-0207	
LILLIAN KUTLOW		TREASURER			

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

94 MAR 30 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994



FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. Corporation Name
WALTHAM H CONDOMINIUM ASSOCIATION, INC.

DOCUMENT #
742460 (9)

Mailing Address
WALTHAM H 179
CENTURY VILLAGE
W PALM BEACH FL 33417

Principal Place of Business
WALTHAM H 179
CENTURY VILLAGE
W PALM BEACH FL 33417

2. Mailing Address

21. City, Apt. #, etc. 22. City & State 23. Zip 24. County

25. Principal Place of Business

26. City, Apt. #, etc. 27. City & State 28. Zip 29. County

3. Date incorporated or renewed 04/14/1978

3a. Date of Last Report 03/30/1993

4. FEI Number 59-1748358

5. Certificate of Status Based on 5875 5876 5877

6. Election Campaign Financing Total Paid Contribution \$5.00 may be Added to Fees

7. Annual Report Form 1120-73 Supplemental Fee

8. This corporation has been, by majority vote under S. 190.03, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

KUTLOW LILLIAN
WALTHAM H-171
CENTURY VILLAGE
W. PALM BEACH FL 33417

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City, St. FL 85. Zip Code

11. Pursuant to the provisions of Sections 607, 608 and 609, 607, 608 and 609, 607, 608 and 609, 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. If any officer or director of the corporation is named agent, I am familiar with, and accept the resignations of, Section 607, 608 or 609, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. PERSONS CHANGED TO OFFICERS AND DIRECTORS 7/17	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP	T-D KUTLOW LILLIAN WALTHAM H-171 CENTURY VILLAGE W. PALM BEACH FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP	D SCHMIDT, JACK WALTHAM H-169, CEN VILL WEST PALM BEACH, FL00000	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP	S PARKER JANET WALTHAM H-182 CENTURY VILLAGE W. PALM BEACH FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP	SECRETARY - D AVIS E. BLANK WALTHAM H-189 W. PALM BEACH, FL 33417
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP	P WHITE HERMAN WALTHAM H-170 CENTURY VILLAGE W. PALM BEACH FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP	PRESIDENT - D MERRY BLANK WALTHAM H-189 W. PALM BEACH, FL 33417
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP	V/P HERSCOWITZ REBECCA WALTHAM H-173 CENTURY VILLAGE W. PALM BEACH FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST., ZIP	

14. I (we) hereby certify that the information provided with this report is voluntarily submitted and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I (we) certify that the information indicated on this report is true and correct or substantially correct in all material respects and that my signature shall have the same legal effect as if made in the state that I have listed. My signature is not subject to challenge concerning its validity or its effect under Chapter 717, Florida Statutes, and I (we) an officer or director of the corporation or the receiver or partitioning agent to the extent that it is used by Chapter 717, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached exhibit or exhibit.

SIGNATURE: *Lillian Kutlow* 3/16/94 407-640-0207