

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 06 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 # 745553 (8)
 1. Corporation Name
NORTHWEST 45 STREET CLUB CONDOMINIUM ASSOCIATION INC.



Principal Place of Business IATION INC. 2501 NE 46 ST LIGHTHOUSE POINT FL 33064 US	Mailing Address IATION INC. PO BOX 5875 LIGHTHOUSE POINT FL 33074 US
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3. Date Incorporated or Qualified
01/12/1979

4. FEI Number
59-2378016

Applied For
 Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

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

SEITZ, CHARLES J.
2501 NE 46 STREET
LIGHTHOUSE POINT FL 33064

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 SEITZ, CHARLES J. 2501 NE 46 STREET LIGHTHOUSE POINT FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEITZ, CHARLES J.	1.2 NAME	
STREET ADDRESS	2501 NE 46 STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	LIGHTHOUSE POINT FL	1.4 CITY - ST - ZIP	
TITLE	VD DAVIS, FRANK 1401-8 N.W. 45TH ST. POMPAÑO BCH, FL 00000	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, FRANK	2.2 NAME	
STREET ADDRESS	1401-8 N.W. 45TH ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	POMPAÑO BCH, FL 00000	2.4 CITY - ST - ZIP	
TITLE	SD HODGSON, DIANE 1441-6 N.W. 45TH ST. POMPAÑO BCH, FL 00000	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HODGSON, DIANE	3.2 NAME	
STREET ADDRESS	1441-6 N.W. 45TH ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	POMPAÑO BCH, FL 00000	3.4 CITY - ST - ZIP	
TITLE	TD FRIES, MARI 2660 SE 2ND ST. POMPAÑO BCH, FL 00000	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIES, MARI	4.2 NAME	
STREET ADDRESS	2660 SE 2ND ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	POMPAÑO BCH, FL 00000	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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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: *Charles J. Seitz* **CHARLES J. SEITZ** 2/2/98 954-942-5474

CR2E037 (10/97)