

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 745936 (5)
1. Corporation Name

L'HERMITAGE OWNERS ASSOCIATION, INC.



Principal Place of Business
2000 S.BAYSHORE DR.
MIAMI FL 33133

Mailing Address
2000 S.BAYSHORE DR.
MIAMI FL 33133

3. Date Incorporated or Qualified
02/13/1979

3a. Date of Last Report
03/02/1995

4. FEI Number
59-2089772

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

ADLER, IRWIN
2601 SOUTH BAYSHORE DRIVE
SUITE 1475
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 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 obligation of, Section 617.0503, Florida Statutes.

SIGNATURE: *Allen Sweeny* DATE: 2/26/96

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|--------------------|---------------------------|-----------------|---|-------------------|----------------------------|---------------------|
| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP |
| S | ZELLNER, JASON | 2000 SO BAYSHORE DR #42 | MIAMI FL | President P-D | Irwin Adler | 2000 S. Bayshore Dr. #32 | Miami, FL 33133 |
| D | GOLDSTEIN, ROBERT | 2000 SO BAYSHORE DR #30 | MIAMI FL | Vice President VP-D | Jeffrey Rothstein | 2000 S. Bayshore Dr. #41 | Miami, FL 33133 |
| VP | LEVIN, RICHARD | 2000 SO BAYSHORE DR #68 | MIAMI FL | Secretary S-D | Joanne White | 2000 S. Bayshore Dr. #7 | Miami, FL 33133 |
| D | ADLER, IRWIN | 9200 S. DADELAND BD. #603 | MIAMI FL | Treasurer T-D | Allen Sweeny | 2000 S. Bayshore Dr. #50 | Miami, FL 33133 |
| P | SWEENEY, ALLEN | 2000 SO BAYSHORE DR #50 | MIAMI FL | Board Member D | Alvin Rose | 2000 S. Bayshore Dr. #34 | Miami, FL 33133 |
| D | ROTHSTEIN, JEFFREY | 2000 SO BAYSHORE DR #41 | MIAMI FL | Jason Zellner Member of board | | 2000 S. Bayshore Drive #32 | Miami, FL 33133 |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Allen Sweeny* DATE: 2/26/96