## **FILE NOW: FILING FEE IS \$61.25**

NONPROFIT - CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

# DOCUMENT # **745936**

1. Corporation Name

### L'HERMITAGE OWNERS ASSOCIATION, INC.

Principal Place of Business 2000 S RAYSHORE OR

Mailing Address

2000 S.BAYSHORE DR

# **FILED** Feb 24, 1999 8:00 am § Secretary of State

02-24-1999 90065 040 \*\*\*\*61.25



2. Mailing Address   2. Mailin	MIAMI FL 3313		MIAMI FL 33133				
Suite, Apt #, etc.    Suite, Apt #, etc.   Suite, Apt #, etc.   Suite, Apt #, etc.   FEI Number   Applied For   Not Applicable	<u> </u>		<b>⊢</b> •				
City & State 23	Suite, Apt. #, etc.		Suite, Apt. #, etc.				
Zip	City & State		<u></u>		5. Certifcate of Status Desired	. •	
ADLER, IRWIN 2601 SOUTH BAYSHORE DRIVE SUITE 1475 MIAMI FL 33133  11. Pursuant to the provisions of Sections 617,0902 and 617,0902 and 617,0903 and			— — · — —	¬ ´	Trust Fund Contribution	Added to Fees	
ADLER, IRWIN 2601 SOUTH BAYSHORE DRIVE SUITE 1475 MIAMI FL 33133  84 City FL 85 Zip Code  11. Pursuant to the provisions of Siz PDD2 and 67 Florids. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am facilities or registered agent. I am facilities or registered accept this followable provisions and provisions of Florids. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am facilities or registered agent. I am facilities of Florids. Statutes.  SIGNATURE    City   FL 85 Zip Code    Signature statement for the purpose of changing its registered agent. I am facilities the appointment as registered agent. I am facilities of the purpose of changing its registered agent. I am facilities of the purpose of changing its registered agent. I am facilities of the purpose of changing its registered agent. I am facilities of the purpose of changing its registered agent. I am facilities of the purpose of changing its registered agent. I agent agent agent agent application is board of directors. I hereby accept the appointment as registered agent. I agent agen		9. Name and Address of Curre	ent Registered Agent		10. Name and Address of New Registere	d Agent	
2601 SOUTH BAYSHORE DRIVE SUITE 1475 MIAMI FL 33133  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 617 A972 and 65/1/508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of incide or registered organic and regular to the provisions of Sections 617 A972 and 65/1/508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the composition of 17.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the composition of 17.0503, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a composition of the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a corporation's board of directors. I hereby accept the appointment as registered and the corpora				81 Name		• •	
SUTE 1475 MIAMI FL 33133  11. Pursuant to the provisions of Sections 617,0992 and 67/1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of office or registered eight, or both, in the state of Florida Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered of office or registered eight, or both, in the state of Florida Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered spent under the purpose of changing its registered spent under the purpose of changing its registered spent under the purpose of changing its registered dependence of the purpose	· · · = == · · · · · ·			82 Street Address (P.O. Box Number is Not Acceptable)			
MIAMI FL 33133    Se	1			83			
11. Pursuant to the provisions of Sections 617 P072 and 61/1509. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agents of Sorts, in the \$196 of Floride Sect. change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligation of 17 6030. Floride Statutes. Butter of the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligation of 17 6030. Floride Statutes. Butter of the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligation of 17 6030. Floride International Corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligation of 17 6030. Floride International Corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligation of 17 6030. Floride International Corporation's board of directors. I hereby accept the appointment as registered agent and accept the appointment as registered.  ### Corporation's board of directors. I hereby accept the appointment as registered.  ### Corporation's board of directors. I hereby accept the appointment as registered.  ### Corporation's board of directors. I hereby accept the appointment as registered.  ### Corporation's board of directors. I hereby accept the appointment as registered.  ### Corporation's board of directors. I hereby accept the appointment as registered.  ### Corporation's board of directors. I hereby accept the appointment as registered.  ### Corporation's board of directors. I hereby accept the appointment as registered.  ### Corporation's board of directors. I hereby accept the appointment are registered.  ### Corporation's board of directors. I hereby accept the appointment are registered.	1			84 City		85 Zip Code	
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		1 17			MIAMI FL 33/33		

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 optrustee 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 adachment with an address, with all other like empowered.