

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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

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

DOCUMENT # 745936

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



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

02/13/1979

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
59-2089772

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

STANLEY BARNETT TREASURER

DATE

1-18-99

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 P ☐ DELETE

NAME ROTHSTEN, JEFFREY
STREET ADDRESS 2000 SOUTH BAYSHORE DRIVE #41
CITY-ST-ZIP MIAMI FL 33133

1.1 TITLE D ☒ Change ☐ Addition

TITLE VP ☐ DELETE

NAME BIONDI, WILLIAM
STREET ADDRESS 20000 SOUTH BAYSHORE DRIVE #2
CITY-ST-ZIP MIAMI FL 33133

2.1 TITLE P ☒ Change ☐ Addition

TITLE SD ☐ DELETE

NAME WHITE, JOANNE
STREET ADDRESS 2000 SO BAYSHORE DR # 7
CITY-ST-ZIP MIAMI FL 33133

3.1 TITLE D ☒ Change ☐ Addition

TITLE TD ☐ DELETE

NAME SWEENEY, ALLEN
STREET ADDRESS 2000 S. BAYSHORE DR. #50
CITY-ST-ZIP MIAMI FL 33133

4.1 TITLE VP ☒ Change ☐ Addition

TITLE D ☒ DELETE

NAME ROSE, ALVIN
STREET ADDRESS 2000 SO BAYSHORE DR #34
CITY-ST-ZIP MIAMI FL 33133

5.1 TITLE STANLEY BARNETT ☐ Change ☒ Addition

TITLE D ☒ DELETE

NAME ZELLNER, JASON
STREET ADDRESS 2000 SO BAYSHORE DR #32
CITY-ST-ZIP MIAMI FL 33133

6.1 TITLE HELEN GOLDSTEIN ☐ Change ☒ Addition

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, with all other like empowered.

SIGNATURE:

STANLEY BARNETT TREASURER

1/18/99 305-854-7542

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)

0023815