

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745936

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: L'HERMITAGE OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

2000 S.BAYSHORE DR.  
MIAMI, FL 33133

## New Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

## Current Mailing Address:

2000 S.BAYSHORE DR.  
MIAMI, FL 33133

## New Mailing Address:

2000 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

FEI Number: 59-2089772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWEENEY, ALLEN  
2000 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

SWEENEY, JAMES MR.  
2000 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MR. JAMES SWEENEY

01/07/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SWEENEY, JAMES  
Address: 2000 SOUTH BAYSHORE DR #51  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: BARNETT, STANLEY  
Address: 2000 SOUTH BAYSHORE DR #45  
City-St-Zip: MIAMI, FL 33133

Title: S ( ) Delete  
Name: GRETCHEN, TUNKEY  
Address: 2000 S BAYSHORE DR, #65  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: SWEENEY, ALLEN  
Address: 2000 SOUTH BISCAYNE DR #50  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: ZELLNER, JASON  
Address: 2000 SOUTH BAYSHORE DR #29  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: ALTMAN, NORMAN  
Address: 2000 S BAYSHORE DR, #04  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SWEENEY, JAMES MR.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #51  
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change ( ) Addition  
Name: BARNETT, STANLEY MR.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #45  
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change ( ) Addition  
Name: GRETCHEN, TUNKEY MRS.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #65  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: SWEENEY, ALLEN MR.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #50  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: ZELLNER, JASON DR.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #29  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: ALTMAN, NORMAN DR.  
Address: 2000 SOUTH BAYSHORE DRIVE, VILLA #4  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE L. BELTRAN

MR.

01/07/2005

Electronic Signature of Signing Officer or Director

Date