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FILED

Feb 20 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 745984 (5)

1. Corporation Name

FIVE COINS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

4051 N. OCEAN BLVD.
FORT LAUDERDALE FL 33308-6419

Mailing Address

4051 N. OCEAN BLVD.
FORT LAUDERDALE FL 33308-64193. Date Incorporated or Qualified
02/19/19793a. Date of Last Report
03/04/1996

4. FEI Number

59-1944020

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. 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

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MACKINNON, WILLIAM
5144 NE 17TH TERRACE
FT LAUDERDALE FL 33334

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME EYER, BRUCE
STREET ADDRESS 4051 N. OCEAN BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL
☒ DELETETITLE VD
NAME VAIL, ALAN
STREET ADDRESS 4051 N OCEAN BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33308
☐ DELETETITLE SD
NAME SIKICH, ANTHONY
STREET ADDRESS 4051 N OCEAN BLVD
CITY-ST-ZIP FT LAUDERDALE, FL 00000 33308
☐ DELETETITLE TD
NAME MACKINNON, WILLIAM
STREET ADDRESS 4051 N. OCEAN BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33308
☐ DELETETITLE D
NAME KEELER, CHRISTOPHER
STREET ADDRESS 4051 N. OCEAN BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33308
☐ DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE REBHOLZ-SMITH, WENDALYN
1.2 NAME T.D.S.
1.3 STREET ADDRESS 4051 N OCEAN BLVD
1.4 CITY-ST-ZIP FT LAUDERDALE, FL 33308
☐ Change ☒ Addition2.1 TITLE D
2.2 NAME VAIL, ALAN
2.3 STREET ADDRESS 4051 N OCEAN BLVD
2.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33308
☒ Change ☐ Addition3.1 TITLE VD
3.2 NAME SIKICH, ANTHONY
3.3 STREET ADDRESS 4051 N OCEAN BLVD
3.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33308
☒ Change ☐ Addition4.1 TITLE PD
4.2 NAME MACKINNON, WILLIAM
4.3 STREET ADDRESS 4051 N OCEAN BLVD
4.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33308
☒ Change ☐ Addition5.1 TITLE D
5.2 NAME JOYCE RITZ
5.3 STREET ADDRESS 4051 N OCEAN BLVD
5.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33308
☐ Change ☒ Addition6.1 TITLE D
6.2 NAME GREGO, DAVID
6.3 STREET ADDRESS 4051 N OCEAN BLVD
6.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33308
☐ Change ☒ Addition

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WENDALYN M. REBHOLZ-SMITH 1/24/97

CR2E037 (9/96)