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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

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BREAKWATERS OF THE PALM BEACHES CONDOMINIUM ASSOCIATION INC.

CIATION, INC. Principal Place of Business Mailing Address % COMPLETE PROPERTY MGMT INC. % COMPLETE PROPERTY MGMT INC. 701 U.S. HWY 1 SUITE 101 701 U.S. HWY 1 SUITE 101 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 3. Date Incorporated or Qualified 3a. Date of Last Report 08/28/1979 03/31/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2084015 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COMPLETE PROPERTY MGMT INC. 82 Street Address (P.O. Box Number is Not Acceptable) % FRED SWARNER 83 701 U.S. HWY 1 SUITE 101 **NORTH PALM BEACH FL 33408** 84 City 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 arm familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 13 TITLE TD 1.1 TITLE Addition Irving young NAME DILLINGHAM, ROBERT 1.2 NAME 500 Executive Cotr. Dr. #51 STREET ADDRESS 500 EXECUTIVE CENTER DR 1.3 STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 00000 W Palm Beh, Fe. 33401 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE Addition Leslic Lee NAME SKOGMO, SERENE 2.2 NAME 500 Executive Cott. Dr. # STREET ADDRESS **480 EXECUTIVE CENTER DRIVE** 2 3 STREET ADDRESS & Palm But PL W PALM BCH, FL 00000 CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Father D'agostino NAME HANDY, CLAIRE 3.2 NAME 480 Executive Chir. Dr # SA STREET ADDRESS 480 EXCUTIVE CTR DR 3.3 STREET ADDRESS W. Palm Bih. FL 33401 W PALM BCH, FL 00000 CITY-ST-ZIP 34. CITY-ST-ZIP TITLE DELETE OTTO Hog lievina Och IN 4 1 TITLE NAME BUCCI, DANTE 4 2 NAME STREET ADDRESS 480 3-J EXECUTIVE CENTER DR 4.3 STREET ADDRESS W Palm Bci., FC 33401 CITY-ST-ZIP W PALM BCH FL 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Steve Wishiewski Change Addition NAME STEIN, JULIUS 5.2 NAME 500 Exective Cutr. Dr. #16 STREET ADDRESS **480 EXECUTIVE CENTER DR** 5.3 STREET ADDRESS

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 chapted, or on an attachment with an address.

5.4 CITY - ST- ZIP

6 3 STREET ADDRESS

64 CITY-ST-ZIP

61 TITLE

6.2 NAME

SIGNATURE:

W PALM BEACH FL

W PALM BEACH FL

480 EXECUTIVE CENTER DR

HOGH, LAURA

VD.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

<u>. †</u>

W. Palm Buh FL 33401

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(12/95)

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Daytme Phone #

Change

☐ Addition