

FILE NOW: FILING FEE IS \$61.25

FILED

**Feb 16 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 752616 (3)

1. Corporation Name
NAUTICO BAY CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 6937 BAY DR. MIAMI BEACH FL 33141 US	Mailing Address 6937 BAY DR. MIAMI BEACH FL 33141 US
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3. Date Incorporated or Qualified
05/23/1980

4. FEI Number
59-2248240

Applied For	Not Applicable
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2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Country	29. Zip
25. Country	30. Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

9. Name and Address of Current Registered Agent

**GRENBERG, SOFIA
6937 BAY DR #501
MIAMI BEACH FL 33141**

10. Name and Address of New Registered Agent

B1. Name	B5. Zip Code
B2. Street Address (P.O. Box Number is Not Acceptable)	FL
B3. City	

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: _____ DATE: **1.6.98**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GRENBERG, SOFIA	
STREET ADDRESS	6937 BAY DR #501	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	DVP	<input checked="" type="checkbox"/> DELETE
NAME	NEWMAN, LINDA	
STREET ADDRESS	6937 BAY DRIEV, APT. 311	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	ANNUITRI, CARLO	
STREET ADDRESS	6937 BAY DR #311	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SAMALEA, RAFAEL	
STREET ADDRESS	6937 BAY DRIVE, APT.206	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD - President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Grenberg sofia	
1.3 STREET ADDRESS	6937 Bay Dr #501	
1.4 CITY-ST-ZIP	M. B. FL. 33141	
2.1 TITLE	DR. P. MOTOLA, ISAAC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MOTOLA, ISAAC	
2.3 STREET ADDRESS	6937 Bay Dr. # 210	
2.4 CITY-ST-ZIP	M. B. FL. 33141	
3.1 TITLE	D. Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	GRO, Jose	
3.3 STREET ADDRESS	6937 Bay Dr #505	
3.4 CITY-ST-ZIP	M. B. FL. 33141	
4.1 TITLE	SD-SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	DURANTE PAT. JR.	
4.3 STREET ADDRESS	6937 Bay Dr #306	
4.4 CITY-ST-ZIP	M. B. FL. 33141	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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.

SIGNATURE: _____ DATE: **1.6.98**

CR2E037 (10/97)