

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
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90096 034 ****61.25

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DOCUMENT # 755499

1. Corporation Name

CYPRESS CHASE NORTH CONDOMINIUM NO. 1 ASSOCIATION, INC.

Principal Place of Business

3341 NW 47TH TERR
LAUDERDALE LAKES FL 33319

Mailing Address

3341 NW 47TH TERR
LAUDERDALE LAKES FL 33319



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

3. Date Incorporated or Qualified

12/11/1980

4. FEI Number

59-2066707

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

POLIAKOFF, GARY A., ESQ.
3111 STERLING ROAD
FT. LAUDERDALE FL 33312

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 DP
NAME LUCKERMAN, MURRAY
STREET ADDRESS 3341 NW 47TH TERR
CITY-ST-ZIP LAUDERDALE LKS FL 33319 ☒ DELETE

TITLE VPD
NAME BECK, CHARLOTTE
STREET ADDRESS 3361 NW 47TH TERR
CITY-ST-ZIP LAUDERDALE LKS FL 33319 ☐ DELETE

TITLE TD
NAME FORD, DAVID
STREET ADDRESS 3141 NW 47 TERR #416
CITY-ST-ZIP LAUDERDALE LKS FL 33319 ☒ DELETE

TITLE D
NAME KELLER, MILDRED
STREET ADDRESS 3341 NW 47TH TERR
CITY-ST-ZIP LAUDERDALE LKS FL 33319 ☐ DELETE

TITLE VP
NAME JUSTIN, INA
STREET ADDRESS 3341 NW 47TH TERR
CITY-ST-ZIP LAUDERDALE LKS FL 33319 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D-PRESIDENT ☒ Change ☐ Addition
1.2 NAME BELK EUGENE
1.3 STREET ADDRESS 3341 NW 47 TERR
1.4 CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 ☐ Change ☐ Addition

2.1 TITLE VP-D
2.2 NAME BECK, CHARLOTTE
2.3 STREET ADDRESS 3341 NW 47 TERR
2.4 CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 ☐ Change ☐ Addition

3.1 TITLE D-TREASURER/SECRETARY
3.2 NAME KELLER, MILDRED
3.3 STREET ADDRESS 3341 NW 47 TERR
3.4 CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 ☐ Change ☐ Addition

4.1 TITLE D-2ND VP
4.2 NAME REISSMAN, ALLAN
4.3 STREET ADDRESS 3341 NW 47 TERR
4.4 CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 ☒ Change ☐ Addition

5.1 TITLE D-FILION
5.2 NAME FILION, JEAN-LOUIS
5.3 STREET ADDRESS 3361 NW 47 TERR
5.4 CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ 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:

SIGNATURE REQUIRED

Date

Daytime Phone #

CR2E037 (1/198)