

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

3/2/

FILED
Apr 13, 2004 8:00 am
Secretary of State

03-29-2004 90021 041 ****61.25

DOCUMENT # 758108			
1. Entity Name WATERVIEW CONDOMINIUM ASSOCIATION, INC. OF AVENTURA			
Principal Place of Business 20505 E. COUNTRY CLUB DR. MIAMI, FL 33180		Mailing Address 20505 E. COUNTRY CLUB DR. MIAMI, FL 33180	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2071308		Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐		80.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROBERTS MGMT & REALTY CO. INC. 1840 NE 153RD STREET N. MIAMI BEACH, FL 33162		7. Name and Address of New Registered Agent Name FEIN & MELONI Street Address (P.O. Box Number Not Acceptable) 900 S ST. ROAD 7 City PLANTATION FL 33312	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Steven A. Fein, partner, Fein and Meloni, LLP		DATE 3/18/04	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHUMAN, JEROME 20515 E. COUNTRY CLUB DR. #1747 MIAMI, FL 33180 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BUCZYNER, GIDSON 20515 E COUNTRY CLUB DR #1448 AVENTURA, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President GIDEON ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIRSON, MIRAM 20505 C. CLUB DR #738 AVENTURA, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COHAN, BEBE 20515 E C. CLUB DR #1048 AVENTURA, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Cheryl R. Ricorsa 20515 E C CLUB DR 1542 Aventura FL. Treasurer ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LONDON, BARBARA 20505 E. COUNTRY CLUB DR. #138 MIAMI, FL 33180 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALTMAN, LOIS 20515 E COUNTRY CLUB DR 2249 MIAMI, FL 33180 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all of the foregoing empowered.			
SIGNATURE: John J. Bujum		DATE: 3/25/04 3059316744	

Attachment

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#758100

WATERVIEW CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS ELECTION MEETING

December 19, 2003

A meeting of the Board of Directors, of Waterview Condominium was held on Friday, December 19, 2003.

Board Present: Gideon Buczyner
 Jerry Shuman
 Lois Altman
 Hiram Kirson
 Robert Cohen
 Sandi Levy
 Maurice Abramoff

Absent were Bobbie London and Cheryl Ricossa.

Jerry Shuman called the meeting to order. Mr. Shuman nominated Gideon Buczyner President. Hiram Kirson seconded the motion. Vote was unanimous. Gideon Buczyner nominated Jerry Shuman Vice President and Robert Cohen seconded the motion. The vote was unanimous. Hiram Kirson nominated Cheryl Ricossa Treasurer and Gideon Buczyner seconded the motion. The vote was unanimous. Lois Altman nominated Bobbie London Secretary and Jerry Shuman seconded the motion. The vote was unanimous.

Gideon Buczyner.....President
Jerry Shuman.....Vice President
Cheryl Ricossa.....Treasurer
Bobbie London.....Secretary

Directors:
Robbie Cohen
Lois Altman
Hiram Kirson
Sandi Levy
Maurice Abramoff

The other officers were appointed Directors and the following committees were formed:

Landscaping.....Hiram Kirson
Screening.....Hiram Kirson and Maurice Abramoff
Rules & Regulations.....Robert Cohen and Bobbie London
Housekeeping & Beautification....Sandi Levy
Physical Plant.....Gideon Buczyner
Parking & Security.....Lois Altman

Meeting adjourned.