

2002 UNIFORM BUSINESS REPORT (UBR)

4/1

FILED
May 29, 2002 8:00 am
Secretary of State

04-10-2002 90026 038 ****61.25

DOCUMENT # N00000003062

1. Entity Name

**GARDEN LAKE CONDOMINIUM ASSOCIATION, INCORPORATE
D**

Principal Place of Business

Mailing Address

**2001 ALPINE ROAD SUITE 19
CLEARWATER FL 33757**

**P O BOX 8809
SEMINOLE FL 33775**

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 **APPLIED FOR**

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHIMSHONI, MIKE
4920 15TH AVE S
GULFPORT FL 33707**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PVTS** ☐ Delete
NAME **SHIMSHONI, MIKE**
STREET ADDRESS **4920 15TH AVENUE S #5**
CITY-ST-ZIP **GULFPORT FL 33707**

TITLE **D** ☐ Delete
NAME **MOSLEY, JULIUS**
STREET ADDRESS **2001 ALPINE RD SUITE #19**
CITY-ST-ZIP **CLEARWATER FL 33757**

TITLE **D** ☐ Delete
NAME **RING, MARY**
STREET ADDRESS **2001 ALPINE RD SUITE #19**
CITY-ST-ZIP **CLEARWATER FL 33757**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-1-2002

CR2E037 (9/01)

Attach 88057
N000000003062

Form **SS-4**

(Rev. February 1995)
Department of the Treasury
Internal Revenue Service

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, certain individuals, and others. See instructions.)

Keep a copy for your records.

EIN

OMB No. 1541-0003

1 Name of Applicant (Legal name) (see instructions) <u>Garden Lake Condominium Association, Incorporated</u>	
2 Trade Name of Business (If different from name on line 1)	3 Executor, Trustee, Care of Name
4a Mailing Address (street address) (room, apartment, or suite number) <u>P.O. Box 8809</u>	5a Business Address (If different from address in lines 4a and 4b)
4b City <u>Seminole</u> State <u>FL</u> ZIP Code	5b City State ZIP Code
6 County and State Where Principal Business Is Located <u>Pinellas Florida</u>	
7 Name of Principal Officer, General Partner, Grantor, Owner, or Trustor - SSN or TIN may be required (see instructions) <u>MIKE Shimshoni</u>	

8a Type of entity (Check only one box) (see instructions)

Caution: If applicant is a limited liability company, see the instructions for line 8a.

- | | | |
|--|---|--|
| ☐ Sole proprietor (SSN) | ☐ Personal service corp | ☐ Estate (SSN of decedent) |
| ☐ Partnership | ☐ National Guard | ☐ Plan administrator (SSN) |
| ☐ REMIC | ☐ Farmers' cooperative | ☐ Other corporation (specify) _____ |
| ☐ State/local government | ☐ Church or church-controlled organization | ☐ Trust |
| ☒ Other nonprofit organization (specify) <u>Condo ass.</u> | ☐ Federal government/military | |
| Other (specify) _____ (enter GEN if applicable) | | |

8b If a corporation, name the state or foreign country (if applicable) where incorporated

State Florida Foreign Country

9 Reason for applying (Check only one box.) (see instructions)

- | | |
|--|---|
| ☐ Started new business (specify type) _____ | ☐ Banking purpose (specify purpose) _____ |
| ☐ Hired employees. (Check the box and see line 12.) | ☐ Changed type of organization (specify new type) _____ |
| ☐ Created a pension plan (specify type) _____ | ☐ Purchased going business |
| | ☐ Created a trust (specify type) _____ |
| | ☒ Other (specify) <u>association of condos.</u> |

10 Date business started or acquired (month, day, year) (see instructions)

1-1-2002

11 Closing month of accounting year (see instructions)

12 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien (month, day, year)

N/A

13 Highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter '0' (see instructions)

14 Principal activity (see instructions) manage condominiums affairs.

15 Is the principal business activity manufacturing?

☐ Yes ☒ No

If 'Yes,' principal product and raw material used _____

16 To whom are most of the products or services sold? Please check one box.

☐ Public (retail) ☒ Business (wholesale)

☒ Other (specify) Condo owners

17a Has the applicant ever applied for an employer identification number for this or any other business?

☐ Yes ☒ No

Note: If 'Yes,' please complete lines 17b and 17c.

17b If you checked 'Yes' on line 17a, give applicant's legal name & trade name shown on prior application, if different from line 1 or 2 above.

Legal name _____ Trade name _____

17c Approximate date when and city and state where the application was filed. Enter previous employer identification number if known.

Approximate Date When Filed (month, day, year) _____ City and State Where Filed _____

Previous EIN _____

Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.

Business Telephone Number (include area code) _____

Fax Telephone Number (include area code) _____

Name and Title (Please type or print clearly.)

MIKE Shimshoni, President

Signature _____

M. Shimshoni

Date 5-1-2002

Note: Do not write below this line. For official use only.

Please leave blank	Geo	Ind	Class	Size	Reason for Applying
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BAA For Paperwork Reduction Act Notice, see separate instructions.

FD-22501 02/97/99

Form SS-4 (Rev 2 98)