

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$155)

**NONPROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUL -6 PM 8:37

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # N06633 (4)
 1. Corporation Name
**DELRAY MEDICAL CENTER OFFICE CONDOMINIUM ASSOCIA
 TION III, INC.**

Principal Place of Business Mailing Address
C/O THE TRIAX GROUP INC. **C/O THE TRIAX GROUP INC.**
P.O. BOX 6206 **P.O. BOX 6206**
BOCA RATON FL 33427-3206 **BOCA RATON FL 33427-3206**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/13/1984	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2763377	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	FILING FEE IS \$61.25
8. This Corporation has liability for intangible tax under s. 190, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 30

9. Name and Address of Current Registered Agent
LUTTGE, SCOTT K.
5162 LINTON ROAD
DELRAY BCH FL 33445

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City
05 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 the corporation)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	104 S/T/D
NAME	LUTTGE, SCOTT K.
STREET ADDRESS	5162 LINTON BLVD.
CITY, ST, ZIP	DELRAY BCH, FL
TITLE	SD
NAME	KATZIN, ROY
STREET ADDRESS	5162 LINTON BLVD.
CITY, ST, ZIP	DELRAY BCH, FL
TITLE	PD
NAME	WARREN, MARK G.
STREET ADDRESS	5162 LINTON BLVD.
CITY, ST, ZIP	DELRAY BCH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	V/D
23 STREET ADDRESS	SCHWARTZFARB, DAVID
24 CITY, ST, ZIP	5162 LINTON BLVD.
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 110.07(1)(b), 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 its manager or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or 13 or both, or on an attachment with the address.

SIGNATURE
 SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR