

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 06 1998 8:00am
Secretary of State

DOCUMENT # N12517 (1)
1. Corporation Name
SAN MARINO BAY CONDOMINIUM 1 ASSOCIATION, INC.



Principal Place of Business Mailing Address
C/O WYNDOVER PROPERTIES, INC.
13014 N. DALE MABRY, STE 336
TAMPA FL 33618
C/O WYNDOVER PROPERTIES, INC.
13014 N. DALE MABRY, STE 336
TAMPA FL 33618

3. Date Incorporated or Qualified

12/13/1985

4. FEI Number

65-0082483

Applied For

Not Applicable

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

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

10. Name and Address of New Registered Agent

TANKEL, ROBERT L
1299 MAIN ST
STE. F
DUNEDIN FL 34698

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 PD ☒ DELETE
NAME VERA, ARCADIA M
STREET ADDRESS 10402 LA MIRAGE CT.
CITY-ST-ZIP TAMPA FL 33615

TITLE STD ☒ DELETE
NAME VERA, JAIME
STREET ADDRESS 10402 LA MIRAGE CT.
CITY-ST-ZIP TAMPA FL 33615

TITLE VPD ☒ DELETE
NAME ROOT, DOMINIQUE
STREET ADDRESS 10406 LA MIRAGE CT.
CITY-ST-ZIP TAMPA FL

TITLE D ☒ DELETE
NAME BURNS, OPAL M
STREET ADDRESS 10412 LA MIRAGE CT.
CITY-ST-ZIP TAMPA FL 33615

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME Ds
1.3 STREET ADDRESS Luccioni, Selesle
1.4 CITY-ST-ZIP 10478 St. Tropez Place
Tampa

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME D.T.
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME 3000002658751
3.3 STREET ADDRESS - 10/08/98 - 01011 - 047
3.4 CITY-ST-ZIP ***245.00

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME D, VP
4.3 STREET ADDRESS Echelle, David A
4.4 CITY-ST-ZIP 10446 St. Tropez Place
Tampa, FL 33615

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME D
5.3 STREET ADDRESS Ehmer, Richard W.
5.4 CITY-ST-ZIP 10419 St Tropez Place
Tampa FL 33615

6.1 TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/13/98

813-955-9117

CR2E037 (5/98)