

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:

DOCUMENT # N15673 (9)

1. Corporation Name

SOLIMAR HOMEOWNERS' ASSOCIATION NO. 2, INC.

Principal Place of Business

Mailing Address

21590 VILLA NOVA DRIVE
BOCA RATON FL 33433

21590 VILLA NOVA DRIVE
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/01/1986 3a. Date of Last Report 03/22/1994

4. FEI Number 59-2769570 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 ☐ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Same
Suite, Apt. #, etc.

26 Same
Suite, Apt. #, etc.

22 Same
City & State

27 Same
City & State

23 Same
Zip Country

28 Same
Zip Country

24 Same

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILLESPIE, BOWEN R.
1515 SOUTH FEDERAL HWY 300
BOCA RATON FL 33432

81 Name Same

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE Paul DeBernardo Treas

4/26/95

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DR
NAME GODSTEIN, D
STREET ADDRESS 21590 VILLA NOVA DR.
CITY - ST - ZIP BOCA RATON FL 33433

1.1 TITLE PD ☒ Change ☒ Addition
1.2 NAME Carlos Latapie
1.3 STREET ADDRESS 7915 Villa Nova Dr
1.4 CITY - ST - ZIP Boca Raton, Fla. 33433

TITLE DV
NAME BEATY, M
STREET ADDRESS 21590 VILLA NOVA DR.
CITY - ST - ZIP BOCA RATON FL 33433

2.1 TITLE VPD ☒ Change ☒ Addition
2.2 NAME Lorraine Gaudette
2.3 STREET ADDRESS 7939 Villa Nova Dr, Boca Raton FL.
2.4 CITY - ST - ZIP

TITLE DT
NAME DEBERNARDO, P
STREET ADDRESS 21590 VILL NOVA DR.
CITY - ST - ZIP BOCA RATON FL 33433

3.1 TITLE V.P.D ☒ Change ☒ Addition
3.2 NAME Matthew DiVenuta
3.3 STREET ADDRESS 21583 Villa Nova Dr, Boca Raton FL.
3.4 CITY - ST - ZIP

TITLE Pres. Carlos Latapie
NAME Same as above
STREET ADDRESS Same as above
CITY - ST - ZIP

4.1 TITLE Sec'y D ☒ Change ☒ Addition
4.2 NAME Shirley Magliocco
4.3 STREET ADDRESS 7947 Villa Nova Dr, Boca Raton FL.
4.4 CITY - ST - ZIP

TITLE V.P Lorraine Gaudette
NAME Same as above
STREET ADDRESS Same as above
CITY - ST - ZIP

5.1 TITLE P. DeBernardo ☐ Change ☐ Addition
5.2 NAME 7867 Villa Nova Dr S
5.3 STREET ADDRESS Boca Raton, Fla. 33433
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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 Paul DeBernardo

4/26/95 Treas.

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Signature Required