

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N27030 (8)

1. Corporation Name

LUCERNE PARK CONDOMINIUM ASSOCIATION NO. TWENTY-THREE, INC.

Principal Place of Business

Mailing Address

C/O BAUER MANAGEMENT CORP.
POST OFFICE BOX 100547
FT. LAUDERDALE FL 33310

C/O BAUER MANAGEMENT CORP.
POST OFFICE BOX 100547
FT. LAUDERDALE FL 33310

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/20/1988
3a. Date of Last Report 04/19/1994
4. FEI Number 65-0089589
Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 2601 S. Bayshore Drive

26 c/o Lang Management Co.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 11320 Fortune Circle # G7
City & State

23 Miami, Florida 33133

28 West Palm Beach, Florida

24 33133 25 USA

29 33414 30 USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAUER, STANLEY D.
BAUER MANAGEMENT CORPORATION
2550 W OAKLAND PK BLVD #201
FT. LAUDERDALE FL 33311

81 Name Marcia H. Langley
82 Street Address (P.O. Box Number is Not Acceptable) Attn: Legal Department
83 2601 S. Bayshore Drive
84 City Miami FL 85 Zip Code 33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Marcia H. Langley

4/3/95

Signature, typed or printed name of registered agent and (if not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KULCZYCHI, GEORGE
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

TITLE VSD
NAME LANGLEY, MARCIE
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

TITLE TD
NAME BRANSON, DAVID
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

TITLE VPAS
NAME THOMAS, JEFFERY
STREET ADDRESS 2601 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE VA
12 NAME George Julczycki
13 STREET ADDRESS 2601 S. Bayshore Drive
14 CITY-ST-ZIP Miami, FL 33133

21 TITLE DVS
22 NAME Marcia H. Langley
23 STREET ADDRESS 2601 S. Bayshore Drive
24 CITY-ST-ZIP Miami, FL 33133

31 TITLE PD
32 NAME Christopher Cleary
33 STREET ADDRESS 2601 S. Bayshore Drive
34 CITY-ST-ZIP Miami, FL 33133

41 TITLE DVT
42 NAME Matthew J. Allen
43 STREET ADDRESS 2601 S. Bayshore Drive
44 CITY-ST-ZIP Miami, FL 33133

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
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 exemption stated in Section 119.07(3)(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 the recorder or justice 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

Marcia H. Langley

4/3/95

(305) 859-4000