

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # *N27030*

1. Corporation Name

LUCERNE PARK CONDOMINIUM ASSOCIATION #23, INC.

Principal Place of Business

Mailing Address

**Legal Dept., 9th Floor
2601 S. Bayshore Drive
Miami, Florida 33133-2461**

**Legal Dept. 9th Floor
2601 S. Bayshore Drive
Miami, Florida 33133-2461**

3. Date Incorporated or Qualified
6/20/88

3a. Date of Last Report

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

4. FEI Number

65-0089589

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**

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

**Langley, Marcia H.
Legal Dept., 9th Floor
2601 S. Bayshore Drive
Miami, Florida 33133**

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 then applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VTD** ☒ DELETE
NAME **Allen, Matthew J.**
STREET ADDRESS **2601 S. Bayshore Dr.**
CITY-ST-ZIP **Miami, FL 33133**

1.1 TITLE **VTD** ☐ Change ☒ Addition
1.2 NAME **Sparrow, Mark**
1.3 STREET ADDRESS **2601 S. Bayshore Dr.**
1.4 CITY-ST-ZIP **Miami, FL 33133**

TITLE **VSD** ☒ DELETE
NAME **Langley, Marcia D.**
STREET ADDRESS **2601 S. Bayshore Dr.**
CITY-ST-ZIP **Miami, FL 33133**

2.1 TITLE **VSD** ☐ Change ☒ Addition
2.2 NAME **Goldman, Joel K.**
2.3 STREET ADDRESS **2601 S. Bayshore Dr.**
2.4 CITY-ST-ZIP **Miami, FL 33133**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE **PD** ☐ Change ☒ Addition
3.2 NAME **Fertig, Jay C.**
3.3 STREET ADDRESS **2601 S. Bayshore Dr.**
3.4 CITY-ST-ZIP **Miami, FL 33133**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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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)(k), 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

Joel K. Goldman

4/22/96

305-859-4071

Date

Daytime Phone

CR2E037 (12/95)