

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 APR 23 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # N27916

1. Corporation Name

The Land Trust of Dade County, Inc.

Principal Place of Business

Mailing Address

7800 SW 57 Avenue, Suite 133  
South Miami, FL 33143

[SAME]

3. Date Incorporated or Qualified

8/17/88

4. FEI Number

65-0139202

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 7800 SW 57 Ave., Ste. 133

26 7800 SW 57 Ave., Ste. 133

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 133

27 Suite 133

City & State

City & State

23 South Miami, FL

28 South Miami, FL

Zip

Country

Zip

Country

24 33143

25 USA

29 33143

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. 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

Thomas J. Matkov  
550 Biltmore Way, Ste. 810  
Coral Gables, FL 33134

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

SEE ATTACHED

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
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NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

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

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

☐ Change ☐ Addition

800002504318--5

-04/23/98--01007--002

\*\*\*\*122.50 \*\*\*\*122.50

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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: Diana M. Northam DEANAH. GONZALEZ

4/21/98

(305) 665-1878

CR2E037 (10/97)

**Land Trust of Dade County**  
**BOARD OF DIRECTORS**  
**April, 1998**

- ☐ **Sallye G. Jude, President**  
Miami River Inn ▪ 118 S. River Drive ▪ Miami, FL 33130  
325-0045/fax 325-9227
- ☐ **Thomas J. Matkov, Vice President**  
Dunwoody, White and Landon ▪ 550 Biltmore Way, Ste. 810 ▪ Coral Gables, FL 33134  
529-1500/fax 529-8855
- ☐ **David Turner, Treasurer**  
Turner and Associates ▪ 19 W. Flagler Street, Ste. 311 ▪ Miami, FL 33130  
377-0707/fax 377-0787
- ☐ **Elisabeth Lilly, Secretary**  
3670 Hibiscus Street ▪ Coconut Grove, FL 33133  
445-7479
- ☐ **Nancy Hughes**  
Public Health Trust ▪ 1611 NW 12 Avenue, West Wing 117 ▪ Miami, FL 33136  
585-6754/fax 324-0065
- ☐ **Steven Kirk**  
Kirk and Associates ▪ 3500 South Moorings Way ▪ Miami, FL 33133  
298-1100/fax 248-2652
- ☐ **Stuart Newman**  
Stuart Newman and Associates ▪ 3191 Coral Way, #204 ▪ Miami, FL 33128  
461-3300/fax 461-3311
- ☐ **French Yarbrough**  
Equitable ▪ 2 Datan Center ▪ 9130 South Dadeland Blvd., Ste 1400 ▪ Miami, FL 33156  
670-3775
- ☐ **Diana M. Gonzalez, Executive Director**  
7900 SW 57 Avenue, Suite 10 ▪ South Miami, FL 33143  
665-1878/fax 669-9438

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## Land Trust of Dade County

P.O. Box 331811 • Coconut Grove, FL 33131-1811 • 665-1878 • Fax: 669-9438

April 21, 1998

Ms. Amy Alan  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

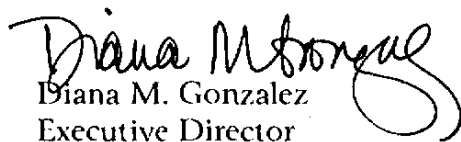
Dear Ms. Alan:

This letter is a follow up to our conversation on April 9<sup>th</sup> at which time I explained to you how the annual corporate report form for The Land Trust of Dade County had been sent to the incorrect address, and as a result, a report was not filed for 1997. At the time of our conversation, you indicated that the error could be rectified by filing a report for 1998 and remitting fees for both 1997 and 1998.

Enclosed you will find the report for 1998 which contains the correct mailing address for our office and our Registered Agent, and a check in the amount of \$122.50.

I'd like to thank you for your assistance and prompt attention to this matter. If you need any additional information, please feel free to call me at (305)665-1878.

Sincerely,

  
Diana M. Gonzalez  
Executive Director