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FILED

Mar 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N37020 (7)

1. Corporation Name

THE BUCKHEAD HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

11636 NW 5TH ST
PLANTATION FL 33325
US

Mailing Address

11636 NW 5TH ST
PLANTATION FL 33325-1900
US3. Date Incorporated or Qualified
03/12/19903a. Date of Last Report
03/01/1996

4. FEI Number

65-0178282

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☒ No

2. Principal Place of Business

21 11660 NW 5th St

Suite, Apt. #, etc.

22

City & State

23 PLANTATION FL

24

Zip 33325

Country

25

2a. Mailing Address

26 11660 NW 5th St

Suite, Apt. #, etc.

27

City & State

28 PLANTATION, FL

29

Zip 33325

Country

30

9. Name and Address of Current Registered Agent

GAPPEN, RICHARD
11636 NW 5TH ST
PLANTATION FL 33325

10. Name and Address of New Registered Agent

81 Name

MARC SCHWARTZ

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

11660 NW 5th St

83

84 City

PLANTATION

FL

85 Zip Code

33325

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 of typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/18/97

12. OFFICERS AND DIRECTORS

TITLE PD ROHR, MARC ☒ DELETENAME
STREET ADDRESS
CITY - ST - ZIP
11625 NW 5TH ST
PLANTATION FLTITLE VSD KAYE, ALAN ☒ DELETENAME
STREET ADDRESS
CITY - ST - ZIP
11737 NW 5TH ST
PLANTATION FLTITLE TD GAPPEN, RICHARD ☒ DELETENAME
STREET ADDRESS
CITY - ST - ZIP
11636 NW 5TH ST
PLANTATION FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP
GARRY GEWIRTZMAN
11773 NW 5th St.
PLANTATION, FL 33325

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY ☐ Change ☒ Addition1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
GARRY GEWIRTZMAN
11773 NW 5 STREET
PLANTATION, FL 333252.1 TITLE TREASURER ☐ Change ☒ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
KRISTINE MIZRAHI
11684 NW 5 STREET
PLANTATION, FL 333253.1 TITLE PRESIDENT ☐ Change ☒ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
MARC SCHWARTZ
11660 NW 5th St
PLANTATION, FL 333254.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP5.1 TITLE DIRECTOR ☐ Change ☒ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
ROBIN MERSON
11724 NW 5th
PL FL 333256.1 TITLE DIRECTOR ☐ Change ☒ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
DEBORAH CHIN LOY
11736 NW 5th St
PLANTATION, FL 33325

14. I do 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

MARC SCHWARTZ - PRESIDENT

2/18/97

954 5831152

Date

Daytime Phone # 0037253

CFR2E037 (9/96)