

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90002 042 ****61.25

DOCUMENT # N38607

1. Entity Name
**DEERING BAY MASTER PROPERTY OWNERS
ASSOCIATION, INC.**



Principal Place of Business
**24310 WALDEN CENTER DR
SUITE 300
BONITA SPRINGS, FL 34134**

Mailing Address
**24310 WALDEN CENTER DR
SUITE 300
BONITA SPRINGS, FL 34134**

54062109



2. Principal Place of Business
13610 DEERING BAY DR

3. Mailing Address
13610 DEERING BAY DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03112003 Chg-NP CR2E037 (10/03)

City & State
CORAL GABLES, FL

City & State
CORAL GABLES, FL

4. FEI Number
65-0412799

Applied For
Not Applicable

Zip
33158

Country

Zip
33158

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HASTINGS, VIVIEN
24301 WALDEN CENTER DR., SUITE 300
BONITA SPRINGS, FL 34134**

7. Name and Address of New Registered Agent

Name
SKRLD, INC.

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

201 ALHAMBRA CIRCLE SUITE 1102

City
CORAL GABLES

FL

Zip Code
33134-5108

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Lisa A. Lerner, Secretary

7/8/04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee Is \$61.25
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME DRUMMOND, PAUL
STREET ADDRESS 24301 WALDEN CENTER DR
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE SDV ☒ Delete
NAME GLAVE, ROSE
STREET ADDRESS 3300 UNIVERSITY DR
CITY-ST-ZIP CORAL SPRINGS, FL 33065

TITLE VD ☒ Delete
NAME HALON, CHRISTOPHER J
STREET ADDRESS 24301 WALDEN CENTER DR.
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE D ☒ Delete
NAME PLACENSIA, RIGOBERTO
STREET ADDRESS 24301 WALDEN CENTER DRIVE
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE AS ☒ Delete
NAME ADELMAN, STEVEN C
STREET ADDRESS 24301 WALDEN CENTER DRIVE
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE D ☒ Delete
NAME TURNER, JOHN
STREET ADDRESS 13610 DEERING BAY DRIVE
CITY-ST-ZIP CORAL GABLES, FL 33158

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Change ☒ Addition
NAME SUSSMANE, JEFFREY B
STREET ADDRESS 13691 DEERING BAY DRIVE
CITY-ST-ZIP CORAL GABLES, FL 33158-2805

TITLE UP.D ☐ Change ☒ Addition
NAME CARROLL, CHARLES P.
STREET ADDRESS 13637 DEERING BAY DRIVE # 272
CITY-ST-ZIP CORAL GABLES, FL 33158-2816

TITLE SD ☐ Change ☒ Addition
NAME RAPPERPORT, SUE
STREET ADDRESS 13645 DEERING BAY DRIVE # 154
CITY-ST-ZIP CORAL GABLES, FL 33158-2813

TITLE TD ☐ Change ☒ Addition
NAME SHEPARD, JOHN S.
STREET ADDRESS 13611 DEERING BAY DRIVE # 101
CITY-ST-ZIP CORAL GABLES, FL 33158-2840

TITLE D ☐ Change ☒ Addition
NAME LESTER, PAUL A.
STREET ADDRESS 13627 DEERING BAY DRIVE # 101
CITY-ST-ZIP CORAL GABLES, FL 33158-2833

TITLE D ☐ Change ☒ Addition
NAME WEISZ, RICARDO
STREET ADDRESS 13621 DEERING BAY DRIVE # 101
CITY-ST-ZIP CORAL GABLES, FL

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Attachment

54062109

DOCUMENT # N38607

PAGE 2

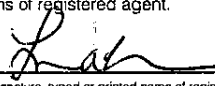
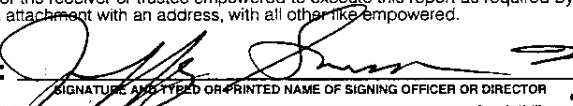
DEERING BAY MASTER PROPERTY
ASSOCIATION, INC.

11. - CONTINUED

- (7) D
REISMAN, JOSEPH B.
13643 DEERING BAY DRIVE #136
CORAL GABLES, FL 33158-2807
- (8) D
GOLDBERG, HARRIS
13652 DEERING BAY DRIVE
CORAL GABLES, FL 33158-2838
- (9) D
DROVITZ, JAMES
13635 DEERING BAY DRIVE #224
CORAL GABLES, FL 33158
- (10) D
NASR, MICHEL
13611 DEERING BAY DRIVE #1204
CORAL GABLES, FL 33158
- (11) D
HOCHBERG, BRENDA
13673 DEERING BAY DRIVE
CORAL GABLES, FL 33158
- (12) D
CERVANTES, PATRICIO
13633 DEERING BAY DRIVE #245
CORAL GABLES, FL 33158
- (13) D
BRODIE, SIDNEY
13627 DEERING BAY DRIVE #802
CORAL GABLES, FL 33158
- (14) D
BERNKRANT, ALLEN
13643 DEERING BAY DRIVE #125
CORAL GABLES, FL 33158

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Attachment
24062109

DOCUMENT # N38607 1. Entity Name DEERING BAY MASTER PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 24310 WALDEN CENTER DR SUITE 300 BONITA SPRINGS, FL 34134			Mailing Address 24310 WALDEN CENTER DR SUITE 300 BONITA SPRINGS, FL 34134		
2. Principal Place of Business 13610 DEERING BAY DR		3. Mailing Address 13610 DEERING BAY DR			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State CORAL GABLES, FL		City & State CORAL GABLES, FL		4. FEI Number 65-0412799	
Zip 33158		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HASTINGS, VIVIEN 24301 WALDEN CENTER DR., SUITE 300 BONITA SPRINGS, FL 34134			7. Name and Address of New Registered Agent Name SKRLD, INC. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 1102 City CORAL GABLES FL Zip Code 33134-5108		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Lisa A. Lerner, Secretary 7/8/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DRUMMOND, PAUL 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SUSSMANE, JEFFREY B 13691 DEERING BAY DRIVE CORAL GABLES, FL 33158-2805	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDV GLAVE, ROSE 3300 UNIVERSITY DR CORAL SPRINGS, FL 33065	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	UP-D CARROLL, CHARLES P. 13637 DEERING BAY DRIVE # 272 CORAL GABLES, FL 33158-2816	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HALON, CHRISTOPHER J 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RAPPERPORT, SUE 13645 DEERING BAY DRIVE # 154 CORAL GABLES, FL 33158-2813	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PLACENSIA, RIGOBERTO 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SHEPARD, JOHN S. 13611 DEERING BAY DRIVE #101 CORAL GABLES, FL 33158-2840	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ADELMAN, STEVEN C 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LESTER, PAUL A. 13627 DEERING BAY DRIVE #101 CORAL GABLES, FL 33158-2833	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, JOHN 13610 DEERING BAY DRIVE CORAL GABLES, FL 33158	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEISZ, RICARDO 13621 DEERING BAY DRIVE #101 CORAL GABLES, FL	☐ Change ☒ Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Paul A. Lester 5/18/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

54062109
PAGE 2

DOCUMENT # N38607

DEERING BAY MASTER PROPERTY
ASSOCIATION, INC.

II. - CONTINUED

- (7) D
REISMAN, JOSEPH B.
13643 DEERING BAY DRIVE #136
CORAL GABLES, FL 33158-2807
- (8) D
GOLDBERG, HARRIS
13652 DEERING BAY DRIVE
CORAL GABLES, FL 33158-2838
- (9) D
OROVITZ, JAMES
13635 DEERING BAY DRIVE #224
CORAL GABLES, FL 33158
- (10) D
NASR, MICHEL
13611 DEERING BAY DRIVE #1204
CORAL GABLES, FL 33158
- (11) D
HOCHBERG, BRENDA
13673 DEERING BAY DRIVE
CORAL GABLES, FL 33158
- (12) D
CERVANTES, PATRICIO
13633 DEERING BAY DRIVE #245
CORAL GABLES, FL 33158
- (13) D
BRODIE, SIDNEY
13627 DEERING BAY DRIVE #802
CORAL GABLES, FL 33158
- (14) D
BERNKRANT, ALLEN
13643 DEERING BAY DRIVE #125
CORAL GABLES, FL 33158

Attachment

54062109

LAW OFFICES

N 38607

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

STEVEN M. SIEGFRIED
OSCAR R. RIVERA
LISA A. LERNER
HELIO DE LA TORRE
STUART H. SOBEL
MARIA VICTORIA ARIAS
JAMES F. HARRINGTON
ELISABETH D. KOZLOW

201 ALHAMBRA CIRCLE
11th FLOOR
CORAL GABLES, FLORIDA 33134

200 WEST PALMETTO PARK ROAD, SUITE 301
BOCA RATON, FLORIDA 33432

DADE (305) 442-3334 FAX (305) 443-3292
BROWARD (954) 781-1134 TOLL FREE 1-800-737-1390
BOCA RATON (561) 353-0600

EMAIL: MARIAS@SIEGFRIEDLAW.COM

MICHAEL J. KURZMAN
PAULA LEVY
ENRIQUE M. LOPEZ
LAURA M. MANNING
JOSEPH A. MILES
VIVIEN T. MONTZ
FERN F. MUSSELWHITE
DIANA PAEZ-RAMOS
KENZIE N. SADLAK
L. CHERE TRIGG

OF COUNSEL

H. HUGH McCONNELL, P.A.

ROBERTO C. BLANCH
DANIEL P. GALFOND

Reply to: Coral Gables Office

July 8, 2004

VIA FEDERAL EXPRESS

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: DEERING BAY MASTER PROPERTY OWNERS ASSOCIATION, INC. ("Association")

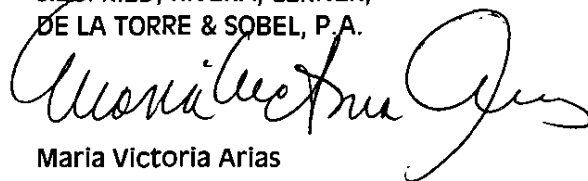
To Whom it May Concern:

The undersigned law firm represents Deering Bay Master Property Owners Association, Inc. ("Association"). Enclosed herewith are the original and a copy of the 2004 Not-for-Profit Corporation Annual Report ("Annual Report") and a check in the sum of Sixty-One and 25/100 Dollars (\$61.25). Please date stamp the copy and return to the undersigned in the enclosed self-addressed stamp envelope.

Should you require anything further, please do not hesitate to contact my office.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.



Maria Victoria Arias

MVA/bly
cc: President
Enclosures