

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N43589** (3)

1. Corporation Name

PORT ANTIGUA AT CORAL BAY VILLAGE ASSOCIATION, INC.



Principal Place of Business

Mailing Address

**3141 VISTA DEL MAR
MARGATE FL 33063
US**

**3141 VISTA DEL MAR
MARGATE FL 33063
US**

3. Date Incorporated or Qualified
05/23/1991

3a. Date of Last Report
03/29/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. **26** **2001 W. Sample Rd.**

22 Suite, Apt. #, etc. **27** **Suite 305**

23 City & State **28** **Pompano Beach, FL**

24 Zip **25** **33064** **29** **33064** **30** **Broward**

4. FEI Number
65-0404362

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

**URBANOWSKI, PAT
3141 VISTA DEL MAR
MARGATE FL 33063**

81 Name **Howard Torn**
82 Street Address (P.O. Box Number is Not Acceptable)
2001 W. Sample Road, Suite 305
83
84 City **Pompano Beach** **FL** **85** Zip Code **33064**

11. Pursuant to the provisions of Sections 617.0500 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

Howard Torn S/T

5/10/96

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **KRAUSE, HOWARD**
STREET ADDRESS **3141 VISTA DEL MAR**
CITY-ST-ZIP **MARGATE FL**

TITLE **D** ☒ DELETE
NAME **URBANOWSKI, PAT**
STREET ADDRESS **6578 BUEN VISTA DRIVE**
CITY-ST-ZIP **MARGATE FL**

TITLE **D** ☒ DELETE
NAME **LABRADOR, YANIK D.**
STREET ADDRESS **3141 VISTA DEL MAR**
CITY-ST-ZIP **MARGATE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE **E. D** ☒ Change ☐ Addition
1.2 NAME **E. Ruth Smith**
1.3 STREET ADDRESS **2001 W. Sample Road, Suite 305**
1.4 CITY-ST-ZIP **Pompano Beach, FL 33064**

2.1 TITLE **VP D** ☒ Change ☐ Addition
2.2 NAME **Charles Mishner**
2.3 STREET ADDRESS **2001 W. Sample Road, Suite 305**
2.4 CITY-ST-ZIP **Pompano Beach, FL 33064**

3.1 TITLE **S/T D** ☒ Change ☐ Addition
3.2 NAME **Howard Torn**
3.3 STREET ADDRESS **2001 W. Sample Road, Suite 305**
3.4 CITY-ST-ZIP **Pompano Beach, FL 33064**

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME **800001857398**
5.3 STREET ADDRESS **-06/11/96--01014--021**
5.4 CITY-ST-ZIP *****61.25**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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:

Howard Torn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/96 954 974-0060

Date

Daytime Phone #

CR2E037 (12/95)