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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. ... Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N47406 (6)

1. Corporation Name

1446 LENNOX CONDO ASSOCIATION, INC.



Principal Place of Business 1446 LENOX AVE. APT. 10 MIAMI BCH. FL 33139 US	Mailing Address 1825 PONCE DE LEON BLVD. #349 CORAL GABLES FL 33134 1446 LENOX #10 MIAMI BEACH, FL 33139
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3. Date Incorporated or Qualified 02/18/1992	3a. Date of Last Report 08/06/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 SY-LO ENT. CORP. 27 P.O. BOX 557967 28 MIAMI FL 29 33255 30 USA
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4. FEI Number 65-0383273	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 THE LEDNITON CRISTOBOL GROUP, INC. 1825 PONCE DE LEON BLVD. CORAL GABLES FL 33134 UNITED PROP. MNGMT. PO BOX 557967 MIAMI, FLA 33255-7967	10. Name and Address of New Registered Agent 81 Name SY-LO ENTERPRISES CORP. 82 Address (P.O. Box Number is Not Acceptable) 6430 SW 42 TERRACE 83 84 City MIAMI FL 85 Zip Code 33155
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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 *Anna Marie Poy* DATE 4-5-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FLAVIA VARNI 1446 LENOX AVE., #6 MIAMI BEACH FL 33139 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	000002334180-3 -10/30/97-01089-001 *****61.25 *****61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PARKER, SCOTT 1573 PENN AVE. MIAMI BEACH FL ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	SCOTT ROMESBURG 1446 LENOX AVE #4 M.B., FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD KRAMER, MARILYN 1446 LENOX AVE., #3 MIAMI BEACH FL 33139 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SECRETARY SCOTT ROMESBURG - D 1446 LENOX AVE. #4 MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	TREASURER MARILYN KRAMER - D 1446 LENOX AVE. #3 MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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.

CR2E037 (9/96)