

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 25, 1999 8:00 am
Secretary of State

03-25-1999 90039 028 ****61.25

DOCUMENT # N92000000053

1. Corporation Name

SEA GARDENS BEACH & TENNIS RESORT CONDOMINIUM AS
SOCIATION, INC.

Principal Place of Business

615 N OCEAN BLVD
POMPANO BEACH FL 33062

Mailing Address

615 N OCEAN BLVD
POMPANO BEACH FL 33062



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

10/30/1992

4. FEI Number

65-0387494

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

9. Name and Address of Current Registered Agent

~~BHAGAN, KEN~~ ROBERT FELICE
615 N OCEAN BLVD
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

ROBERT FELICE

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

615 N. OCEAN BLVD.

83

POMPANO BEACH, FL 33062

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

ROBERT FELICE

(NOTE: Registered Agent signature required when reinstating)

DATE

JUN 31, 1999

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

OFFICERS AND DIRECTORS

12. TITLE ☒ DELETE

NAME PD
STREET ADDRESS BHAGAN, KEN
CITY-ST-ZIP 40 HOMEWOOD AVENUE, #509-
TORONTO, ONTARIO M4Y 2K2

TITLE ☒ DELETE

NAME VPD
STREET ADDRESS THOMA, RICHARD
CITY-ST-ZIP 118 DAMIAN COURT
JEANNETTE PA 15644

TITLE ☒ DELETE

NAME GD
STREET ADDRESS GRINER, GARY
CITY-ST-ZIP 187 OLD ORTAN LANE
BROWNSBORO AL 35741-3

TITLE ☒ DELETE

NAME TD
STREET ADDRESS PROVENCHER, SHARON
CITY-ST-ZIP 1209 MAUREEN CRESCENT
SADBURY, ONTARIO PA3 3K6-

TITLE ☒ DELETE

NAME D
STREET ADDRESS TORKOS, SHERRY
CITY-ST-ZIP 238 BERTIE STREET, #6
FORT ERIE, ONTARIO L2A 1Z3

TITLE ☒ DELETE

NAME D
STREET ADDRESS JACKSON, JADA
CITY-ST-ZIP 4306 SILSBY ROAD
UNIVERSITY HEIGHTS OH 44118-

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME PRES. (PD)
13 STREET ADDRESS THOMA, RICHARD
14 CITY-ST-ZIP 118 DAMIAN COURT
JEANNETTE PA. 15644

2.1 TITLE ☒ Change ☐ Addition

22 NAME (VPD)
23 STREET ADDRESS GRINER, GARY
2.4 CITY-ST-ZIP 187 OLD ORTAN LANE
BROWNSBORO AL 35741

3.1 TITLE ☒ Change ☐ Addition

32 NAME (SD)
33 STREET ADDRESS KERN, VANESSA
34 CITY-ST-ZIP 11301 WEST TIMBER ROAD
MAPLETON, IL. 61547

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME (TD)
4.3 STREET ADDRESS EGELHOFFER, ARTHUR
44 CITY-ST-ZIP 30 RIDGE DRIVE NORTH
OLD SAYBROOK, CT 06475

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Richard Thoma REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/99
Date

(704) 334-3325
Daytime Phone #

CR2E037 (11/98)