FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 25 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS ...

DOCUMENT # N97000002894 (0)

CRYSTAL BLUFF HOMEOWNERS ASSOCIATION, INC.

Mailing Address Principal Place of Business 1877 SOUTH BAYSHORE LANE 1877 SOUTH BAYSHORE LANE 3. Date Incorporated or Qualified COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 05/21/1997 4. FEI Number Applied For Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required 21 Suite, Apt. #, etc \$5.00 May Be Suite, Apt. #, etc. 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** 27 22 7. Is this nonprofit corporation a horngowners association? City & State City & State Yes 🗀 No 23 28 Country This corporation owes or has paid the current year intancible
Personal Property Tax due June 30. Yes
No Zip Zip Yes Personal Property Tax due June 30. 30 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent McGovern GANGUZZA, JOSEPH H Street Address (P.O. Box Number is Not Acceptable) 82 HYMAN & KAPLAN, P.A. 83 150 W FLAGLER ST, 27TH FLOOR **MIAMI FL 33130** Cito co o u 11. Pursuant to the provisions of Sections 617.0902 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to 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, land accept the appointment as registered agent. I am familiar with, land accept the appointment as registered agent. SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. OFFICERS AND DIRECTORS Change Addition DELETE 1.1 TITLE TITLE MCGOVERN, JACK 1.2 NAME NAME 1877 SOUTH BAYSHORE LANE 1.3 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE GANGUZZA, JOSEPH H 2 2 NAME NAME 3551 VISTA COURT 2.3 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition DELETE 3.1 TITLE TITLE NAME Tenzler, Robert H 3.2 NAME 1840 S BAYSHORE LANE 3.3 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME STREET ADDRESS 4.3 STREFT ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 justee 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 predocess.

JACK M. GOVER?