

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # P02000053479

1. Entity Name
LYNDON WEISSER PROPERTIES, INC.



Principal Place of Business
10261 E. BAY HARBOR DRIVE,
SUITE 1100
BAY HARBOR, FL 33154

Mailing Address
10261 E BAY HARBOR DRIVE
SUITE 1100
BAY HARBOR, FL 33154



02112007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
41-2144325

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

OLSEN, RICHARD
10261 E. BAY HARBOR DRIVE
SUITE 1100
BAY HARBOR, FL 33154

**DO NOT WRITE
IN THIS SPACE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WEISSER, LYNDON
STREET ADDRESS 10261 E. BAY HARBOR DRIVE, SUITE 1100
CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154

TITLE SD
NAME OLSEN, RICHARD
STREET ADDRESS 10261 E. BAY DRIVE, SUITE 1100
CITY-ST-ZIP BAY HARBOR, FL 33154

TITLE
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U000000749412
05/18/07-80021-018 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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: *Richard H. Olsen* Richard H. Olsen, Dir.

4/25/07

(305) 761-3434

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #