

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P92000012186 1. Corporation Name					
TACOLCY WALDEN POND, INC.					
Principal Place of Business 645 N.W. 62nd Street Suite 300 Miami, FL 33150		Mailing Address 645 N.W. 62nd Street Suite 300 Miami, FL 33150		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21. Supt. Apt. #, etc. 22. City & State 23. Zip		2a. Mailing Address 25. Supt. Apt. #, etc. 27. City & State 29. Zip		3. Date Incorporated or Qualified 12-16-92	
24. Country		26. Country		4. FEI Number 65-0383285	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
8. Name and Address of Current Registered Agent Leon J. Wolfe, Esq. 100 Southeast Second Street Suite 3500, NationsBank Tower Miami, FL 33131-2130			10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. City 84. State FL 85. Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and state if applicable. (NOT: Registered Agent signature required when substituting)					
12. OFFICERS AND DIRECTORS ☐ DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
Simmons, Lorenzo 645 N.W. 62nd St. Suite 300 Miami, FL 33150 (President)					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
Florence, Moses (Director) Address: Same					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
Rolle, Anthony (Director) Address: Same					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
Parker, Carol (Director) Address: Same			Director Gardner, Carol 645 N.W. 62nd St. Suite 300 Miami, Florida 33150		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
			3000002492560 -04/22/98--01011-017 ***158.75		
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as changed, or on an attachment with an address.					
SIGNATURE <i>Revenge Simmons</i>			4/9/98 (305) 757-3737		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					