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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000054509 (2)

1. Corporation Name

WEITZER SERENA LAKES TOWNHOMES, INC.



Principal Place of Business

5901 NW 151 STREET
SUITE 120
MIAMI LAKES FL 33014
US

Mailing Address

5901 NW 151 STREET
SUITE 120
MIAMI LAKES FL 33014-2428
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 P.O. BOX 4550

Suite, Apt. #, etc.

27 City & State

28 Miami Lakes, FL

Zip

29 33014

Country

30 USA

3. Date Incorporated or Qualified

07/22/1994

3a. Date of Last Report

03/29/1996

4. FEI Number

65-0505790

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

WEITZER, HARRY
5901 NW 151 STREET
SUITE 120
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME WEITZER, HARRY
STREET ADDRESS 5901 NW 151 STREET
CITY-ST-ZIP MIAMI LAKES FL ☒ DELETE

TITLE VP
NAME BURNSIDE, ESTELLE
STREET ADDRESS 5901 NW 151 STREET
CITY-ST-ZIP MIAMI LAKES FL ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President/Director ☒ Change ☐ Addition
12 NAME Harry Weitzer
13 STREET ADDRESS 5901 NW 151 Street, Suite 120
14 CITY-ST-ZIP Miami Lakes, FL 33014

21 TITLE V.P., Treasurer, Asst. Secy. ☐ Change ☒ Addition
22 NAME Peter Kleinerman
23 STREET ADDRESS 5901 NW 151 Street, Suite 120
24 CITY-ST-ZIP Miami Lakes, FL 33014

31 TITLE Vice President ☐ Change ☒ Addition
32 NAME James P. Rosewater
33 STREET ADDRESS 5901 NW 151 Street, Suite 120
34 CITY-ST-ZIP Miami Lakes, FL 33015

41 TITLE Vice President ☐ Change ☒ Addition
42 NAME Leigh Feldsteen
43 STREET ADDRESS 5901 NW 151 Street, Suite 120
44 CITY-ST-ZIP Miami Lakes, FL 333014

51 TITLE Vice President, Secy. ☐ Change ☒ Addition
52 NAME Harry Speizer
53 STREET ADDRESS 5901 NW 151 Street, Suite 120
54 CITY-ST-ZIP Miami Lakes, FL 33014

61 TITLE Corporate Controller ☐ Change ☒ Addition
62 NAME Timothy S. Hart
63 STREET ADDRESS 5901 NW 151 Street, Suite 120
64 CITY-ST-ZIP Miami Lakes, FL 33014

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or is changed, or on an attachment with an address.

SIGNATURE

[Signature]

PATRICE M. JOHNSTON
ASST. VICE PRESIDENT

4/24/97

305-819-4663

CR2E034 (9/96)

**ADDENDUM TO 1997 CORPORATION ANNUAL REPORT
FOR
WEITZER SERENA LAKES TOWNHOMES, INC.**

Item 13, Continued...

1.1	Title	AVP	Add
1.2	Name	Patrice M. Johnston	
1.3	Address	5901 N.W. 151st Street, #120	
1.4	City-ST-Zip	Miami Lakes, FL 33014	