

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

FILED 10f2

97 JUL 17 AM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 795000008737
1. Corporation Name
CONDO CARETAKERS, INC.

Principal Place of Business 23000 FLORALWOOD LANE BOCA RATON, FLA. 33433-7959	Mailing Address 23000 FLORALWOOD LANE BOCA RATON, FLA. 33433-7959
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 01-30-1995	3a. Date of Last Report 07-23-96
4. FEI Number 65-0562743	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**GRENIER, DENNIS
2,3000 FLORALWOOD LANE
BOCA RATON, FLA. 33433-7959**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT, SECRETARY, TREASURER, DIRECTOR	<input type="checkbox"/> DELETE
NAME	GRENIER, DENNIS	
STREET ADDRESS	23000 FLORALWOOD LANE	
CITY-ST-ZIP	BOCA RATON, FLA. 33433-7959	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	600002243126	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	-07/21/97--01117--011	
13 STREET ADDRESS	****165.00 ****165.00	
14 CITY-ST-ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 if changed, or on an attachment with an address.

SIGNATURE: **Dennis P. Grenier** **DENNIS P. GRENIER** **JUNE 15, 1997**

CR2E034 (9/96)

2012

Condo Caretakers, Inc.

23000 Floralwood Lane, Boca Raton, Florida 33433-7959 (561) 479-2706

July 10, 1997

Ms. Trevor Brumbley
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Mrs. Brumbley,

When I spoke to you the other day I informed you that as per the letter I received from the Division of Corporations Letter No. 997A00034518 Dated July 1, 1997 it stated that if I filed my annual report within 30 days that the late fee would be waived. I did that and mailed it back immediately. I then received a letter stating from the Division of Corporations stating that I should pay the late fee. I then phoned you and you explained to me that they had not found the letter saying the late fee would be waived. At this point in our conversation you told me to mail it back to your attention and you would take care of this for me.

I greatly appreciate your doing this at having to pay a late fee of \$385.00 would impose a real hardship on me at this time.

Once again thank you for all your help.

Sincerely,


Dennis Grenier