

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 23 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **709953**

(4)

1. Corporation Name

SAN REMO, INC., A CONDOMINIUM

Principal Place of Business

Mailing Address

**2871 N. OCEAN BLVD.
BOCA RATON FL 33431**

**2871 N. OCEAN BLVD.
BOCA RATON FL 33431**



3. Date Incorporated or Qualified

11/19/1965

4. FEI Number

59-1202524

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**MOLLENGARDEN, PETER
BECKER, POLIAKOFF, P.A.
500 AUSTRALIAN AVE
W PALM BCH FL 33401**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SD** ☐ DELETE

NAME **BARBARA SPARGO**
STREET ADDRESS **2871 N. OCEAN BLVD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **PD** ☒ DELETE

NAME **FORTI, JOSEPH**
STREET ADDRESS **2871 NORTH OCEAN BLVD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **D** ☐ DELETE

NAME **DELANEY, FRANK**
STREET ADDRESS **2871 N OCEAN BLVD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **D** ☐ DELETE

NAME **STONER, ROBERT**
STREET ADDRESS **2871 NORTH OCEAN BLVD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **D** ☒ DELETE

NAME **MARSHALL, IRVINE**
STREET ADDRESS **2871 N OCEAN BLVD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **VPO** ☒ DELETE

NAME **SILVERIO, AL**
STREET ADDRESS **2871 N OCEAN BLVD.**
CITY-ST-ZIP **BOCA RATON FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☐ Change ☒ Addition

1.2 NAME **KENDALL GOODRICH**
1.3 STREET ADDRESS **2871 N.OCEAN BLVD**
1.4 CITY-ST-ZIP **BOCA RATON, FL 33431**

2.1 TITLE **D** ☐ Change ☒ Addition

2.2 NAME **GENE GULLIVAR**
2.3 STREET ADDRESS **2871 N.OCEAN BLVD**
2.4 CITY-ST-ZIP **BOCA RATON, FL 33431**

3.1 TITLE **D** ☒ Change ☐ Addition

3.2 NAME **JOSEPH FORTI**
3.3 STREET ADDRESS **2871 N.OCEAN BLVD**
3.4 CITY-ST-ZIP **BOCA RATON, FL 33431**

4.1 TITLE **VPD** ☐ Change ☒ Addition

4.2 NAME **FRANK DUNCAN**
4.3 STREET ADDRESS **2871 N.OCEAN BLVD**
4.4 CITY-ST-ZIP **BOCA RATON, FL 33431**

5.1 TITLE **D** ☐ Change ☐ Addition

5.2 NAME **JEAN DAVIES**
5.3 STREET ADDRESS **2871 N.OCEAN BLVD**
5.4 CITY-ST-ZIP **BOCA RATON, FL 33431**

6.1 TITLE **TD** ☐ Change ☐ Addition

6.2 NAME **DONALD BROWN**
6.3 STREET ADDRESS **2871 N.OCEAN BLVD**
6.4 CITY-ST-ZIP **BOCA RATON, FL 33431**

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 trustee 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 an address.

SIGNATURE: **Kendall Goodrich**

Kendall Goodrich

4/14/98

561-750-7775

CR2E037 (1097)