


**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

3/21

**FILED**  
**Apr 13, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90021 041 \*\*\*\*61.25

|  |   |   |         |   |  |
|--|---|---|---------|---|--|
| <b>DOCUMENT # 758108</b>   |   |   |         |    |  |
| 1. Entity Name<br><b>WATERVIEW CONDOMINIUM ASSOCIATION, INC. OF AVENTURA</b>   |   |   |         |   |  |
| Principal Place of Business<br><b>20505 E. COUNTRY CLUB DR.<br/>MIAMI, FL 33180</b>  |   | Mailing Address<br><b>20505 E. COUNTRY CLUB DR.<br/>MIAMI, FL 33180</b>   |         |   |  |
| 2. Principal Place of Business   |   | 3. Mailing Address  |         |   |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.   |         |   |  |
| City & State   |   | City & State  |         |   |  |
| Zip  | Country   | Zip   | Country | 4. FEI Number<br><del>59-2071300</del> <b>592557138</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |   |   |         | Applied For<br>Not Applicable   |  |
| 6. Name and Address of Current Registered Agent<br><b>ROBERTS MGMT &amp; REALTY CO. INC.<br/>1840 NE 153RD STREET<br/>N. MIAMI BEACH, FL 33162</b>   |   |   |         | 7. Name and Address of New Registered Agent<br>Name <b>FEIN &amp; MELONI</b><br>Street Address (P.O. Box Number if Not Acceptable)<br><b>900 S ST. ROAD 7</b><br>City <b>PLANTATION</b> FL <b>33312</b> |  |
| 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 <b>Steven A. Fein, partner, Fein and Meloni, LLP</b>   |   |   |         | DATE <b>3/18/04</b>   |  |
| Filing Fee is \$61.25<br>Due by May 1, 2004  |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/>   |         | \$5.00 May Be<br>Added to Fees  |  |
| 10. OFFICERS AND DIRECTORS   |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10   |         |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | P<br>SHUMAN, JEROME<br>20515 E. COUNTRY CLUB DR., #1747<br>MIAMI, FL 33180  | Vice President <input type="checkbox"/> Change <input type="checkbox"/> Addition  |         |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VP<br>BUCZYNER, GIDSON<br>20515 E COUNTRY CLUB DR #1448<br>AVENTURA, FL     | President<br>GIDEON <input type="checkbox"/> Change <input type="checkbox"/> Addition   |         |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>KIRSON, MIRAM<br>20505 C. CLUB DR #738<br>AVENTURA, FL                 | Director <input type="checkbox"/> Change <input type="checkbox"/> Addition  |         |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | T<br>COHAN, BEBE<br>20515 E C. CLUB DR #1048<br>AVENTURA, FL                | Cheryl Ricossa<br>20515 E C CLUB DR 1542<br>Aventura FL. Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |         |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | SD<br>LONDON, BARBARA<br>20505 E. COUNTRY CLUB DR.. #138<br>MIAMI, FL 33180 | Secretary <input type="checkbox"/> Change <input type="checkbox"/> Addition   |         |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>ALTMAN, LOIS<br>20515 E COUNTRY CLUB DR 2249<br>MIAMI, FL 33180        | Director <input type="checkbox"/> Change <input type="checkbox"/> Addition  |         |   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all of the same empowerment. |   |   |         |   |  |
| SIGNATURE: <b>Adrian S. Berman</b>   |   |   |         | DATE: <b>3/25/04 3059316744</b>   |  |

*Attachment*

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#758100

**WATERVIEW CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS ELECTION MEETING**

**December 19, 2003**

A meeting of the Board of Directors, of Waterview Condominium was held on Friday, December 19, 2003.

Board Present:     Gideon Buczyner  
                          Jerry Shuman  
                          Lois Altman  
                          Hiram Kirson  
                          Robert Cohen  
                          Sandi Levy  
                          Maurice Abramoff

Absent were Bobbie London and Cheryl Ricossa.

Jerry Shuman called the meeting to order. Mr. Shuman nominated Gideon Buczyner President. Hiram Kirson seconded the motion. Vote was unanimous. Gideon Buczyner nominated Jerry Shuman Vice President and Robert Cohen seconded the motion. The vote was unanimous. Hiram Kirson nominated Cheryl Ricossa Treasurer and Gideon Buczyner seconded the motion. The vote was unanimous. Lois Altman nominated Bobbie London Secretary and Jerry Shuman seconded the motion. The vote was unanimous.

|                                 |                  |
|---------------------------------|------------------|
| Gideon Buczyner.....President   | Directors:       |
| Jerry Shuman.....Vice President | Robbie Cohen     |
| Cheryl Ricossa.....Treasurer    | Lois Altman      |
| Bobbie London.....Secretary     | Hiram Kirson     |
|                                 | Sandi Levy       |
|                                 | Maurice Abramoff |

The other officers were appointed Directors and the following committees were formed:

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| Landscaping.....                  | Hiram Kirson                      |
| Screening.....                    | Hiram Kirson and Maurice Abramoff |
| Rules & Regulations.....          | Robert Cohen and Bobbie London    |
| Housekeeping & Beautification.... | Sandi Levy                        |
| Physical Plant.....               | Gideon Buczyner                   |
| Parking & Security.....           | Lois Altman                       |

Meeting adjourned.