


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

DOCUMENT # 758108					
1. Entity Name WATERVIEW CONDOMINIUM ASSOCIATION, INC. OF AVENTURA					
Principal Place of Business 20505 E. COUNTRY CLUB DR. MIAMI, FL 33180			Mailing Address 20505 E. COUNTRY CLUB DR. MIAMI, FL 33180		
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 59-2071300 592557138				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				80.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROBERTS MGMT & REALTY CO. INC. 1840 NE 153RD STREET N. MIAMI BEACH, FL 33162			7. Name and Address of New Registered Agent Name FEIN & MELONI Street Address (P.O. Box Number if Not Acceptable) 900 S ST. ROAD 7 City PLANTATION FL 33312		
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 <i>Steven A. Fein, partner, Fein and Meloni, LLP</i>				DATE 3/18/04	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHUMAN, JEROME 20515 E. COUNTRY CLUB DR., #1747 MIAMI, FL 33180	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BUCZYNER, GIDSON 20515 E COUNTRY CLUB DR #1448 AVENTURA, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President GIDEON <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIRSON, MIRAM 20505 C. CLUB DR #738 AVENTURA, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COHAN, BEBE 20515 E C. CLUB DR #1048 AVENTURA, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Cheryl Ricossa 20515 E C CLUB DR 1542 Aventura FL. Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LONDON, BARBARA 20505 E. COUNTRY CLUB DR.. #138 MIAMI, FL 33180	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALTMAN, LOIS 20515 E COUNTRY CLUB DR 2249 MIAMI, FL 33180	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	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: <i>Jerome Shuman</i>				DATE: 3/25/04 3059316744	
SIGNATURE AND TITLE OF REGISTERED AGENT OR ADDRESS OFFICER OR DIRECTOR				DATE	

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.