

N45914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

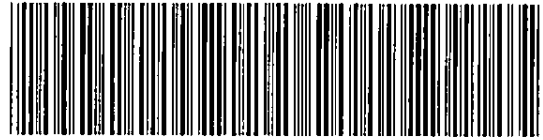
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



200427533092

MICHEL NARDI
ATTORNEY AT LAW

133 NORTH FORT HARRISON AVENUE
CLEARWATER, FLORIDA 34615
(813) 446-8911

ALSO ADMITTED IN NEW YORK
PENNSYLVANIA
WASHINGTON, D.C.

FAX (813) 446-8981

N45914

November 5, 1991

BY FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

11/05/91--CORP--CORP
DOMESTIC CHARTER \$122.50
REGISTERED AGENT \$12.50
CHARTER FILING \$12.50
CERT/PHOTO COPY \$12.50
TOTAL \$122.50

RE: The Sand Key Civic Association, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Acceptance by the Registered Agent can be found on the last page of the Articles.

Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

Michel Nardi
Michel Nardi

FILED
51 NOV -6 AM 11:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

506
11-7-91

ARTICLES OF INCORPORATION
OF

THE SAND KEY CIVIC ASSOCIATION, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this Corporation is:

THE SAND KEY CIVIC ASSOCIATION, INC.

ARTICLE II. NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

ARTICLE II. PURPOSES

The Corporation is organized, and shall be operated exclusively for, the following purposes:

A. To monitor and influence legislation that effects the development of Sand Key, Clearwater, Florida and areas contiguous thereto with a view towards its preservation and the continued care of Sand Key's beaches, bays and public access.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE III. LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Directors or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N45914

in Article II hereof.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. MEMBERS

The qualification of Members and the manner of their admission shall be as regulated by the Bylaws.

ARTICLE VI. BOARD OF DIRECTORS.

The management of the Corporation shall be vested in a Board of Directors. This Corporation shall initially have six (6) Directors. The number of Directors may be increased or diminished from time to time in accordance with the Bylaws adopted by the Directors, but shall never be less than three (3). The name of the initial Directors of this Corporation and their respective street addresses are:

Douglas Benning
1582 Gulf Boulevard
Clearwater, FL 34630

Arthur Bierman
1290 Gulf Boulevard
Clearwater, FL 34630

Richard Dolan
1582 Gulf Boulevard
Clearwater, FL 34630

Alfred Lijewsky
1600 Gulf Boulevard
Clearwater, FL 34630

Otto Schlaak
1380 Gulf Boulevard
Clearwater, FL 34630

James J. Warner
1340 Gulf Boulevard
Clearwater, FL 34630

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws.

ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James J. Warner
1340 Gulf Boulevard
Clearwater, FL 34630

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michel Nardi, Esq.
133 North Fort Harrison Ave.
Clearwater, FL 34615

ARTICLE X. AMENDMENT.

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

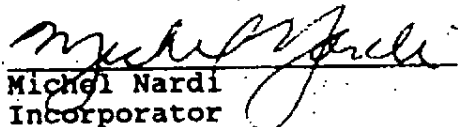
ARTICLE XII. PRINCIPAL OFFICE.

The mailing address of the initial principal office of the Corporation is 1340 Gulf Boulevard, Clearwater, FL 34630.

ARTICLE XIII. NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on November 5, 1991.


Michel Nardi
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared Michel Nardi to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on November 5th, 1991.

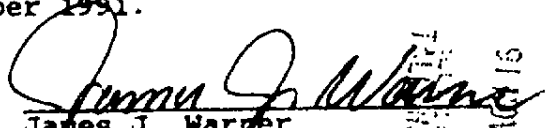

Notary Public, State of Florida at Large
(SEAL) My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: JAN. 17, 1993.
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for Sand Key Civic Association, Inc. at the place designated in these articles, I agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 5th day of November 1991.


James J. Warner
Registered Agent

FILED
91 NOV -6 AM 11:21
TALLAHASSEE, FLORIDA

**2ND NOTICE FILE NOW! CORPORATION WILL BE
DISSOLVED ON OR AFTER OCTOBER 7, 1992.**

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
200 Street
Secretary of State
DIVISION OF CORPORATIONS

SEP 10 1992

FILED
CORPORATIONS
WHAT SEE, I
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address (Do not include **DOCUMENT #N45914 (1)**

**THE SAND KEY CIVIC ASSOCIATION, INC.
1340 GULF BLVD
CLEARWATER FL 34630-2810**

2. If Address in Block 1 is incorrect in any way, you through
incorrect information and enter the correct address below.
P.O. Box is acceptable. The NAME of the corporation can be
changed only by filing an amendment.

21. Mailing Address
1340 Gulf Blvd-2S

22. P.O. Box No.

23. City and State

24. Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

11/06/1991

3a. Date of Last Report

4. FEI Number

59-3095881

FEI Number Applied For

FEI Number Not Applicable

5. **\$6.75**

CERTIFICATE OF STATUS DESI

6. Names and Street Addresses of Each Officer and Director (Do not use any correction note or hint to cover over incorrect information)

1	2	3	4
1	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~D~~	~~BENNING, DOUGLAS~~	~~1002 GULF BLVD~~	~~CLEARWATER, FL~~
D	BIERMAN, ARTHUR	1290 GULF BLVD	CLEARWATER, FL
~~D~~	~~DOLAN, RICHARD~~	~~1302 GULF BLVD~~	~~CLEARWATER, FL~~
D	LIJENSKY, ~~ALEXANDER~~ Alexander	1600 GULF BLVD	CLEARWATER, FL
D	SCHLAACK, OTTO	1380 GULF BLVD	CLEARWATER, FL
D	WARNER, JAMES J.	1340 GULF BLVD	CLEARWATER, FL

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

81. Name	
82. Street Address 1 (Do NOT Use P.O. Box Numbers)	1340 Gulf Blvd-2S
83. Street Address 2 (Do NOT Use P.O. Box Numbers)	
84. City	FL
85. Zip Code	

7. Name and Address of Current Registered Agent

**WARNER, JAMES J.
1340 GULF BLVD
CLEARWATER, FL 34630**

9. Pursuant to the provisions of Sections 607.0602 and 607.1508, of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this due
to the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was submitted by the corporation's board of directors
and by the agent for the corporation as required by law, and accepts the obligations of Section 607.0606, Florida Statutes.

REGISTERED AGENT'S SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. Does this corporation pay any intangible tax to the
Dept. of Revenue Under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax)

11. I certify that the information provided in this annual report is true and correct, and that the corporation has paid the annual fee and the annual report fee to the Secretary of State, and that the corporation has filed this report with the Secretary of State, and that the corporation has filed this report with the Secretary of State, and that the corporation has filed this report with the Secretary of State.

SIGNATURE

James J. Warner

Director

9/4/92

813 593 2495

12. Should you wish to contribute to the Election Campaign Financing
Trust Fund, check the box and include an additional \$5.00 to the filing fee.

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Secretary of State

RECEIVED

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLA.
FEB 10 1994

1. Filing Address of Corporation. **DOCUMENT # N45914 (1)**
THE SAND KEY CIVIC ASSOCIATION, INC.
1340 GULF BLVD STE 2S
CLEARWATER FL 34630

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 11/06/1991	3a. Date of last filing 09/10/1992
4. FEI Number 593095881	
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May be Added to Fee
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒	\$138.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under Florida Statutes ☐ Yes ☒ No	

FILING FEE \$200.00		ANNUAL REPORT \$81.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE	
2. Officer Addresses	2a. Principal Place of Business		
21. Street, Apt. #, etc.	26. Street, Apt. #, etc.		
22. City & State	27. City & State		
23. Country	28. Country		
24. Zip	29. Zip		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

WARNER, JAMES J.
1340 GULF BLVD-2S
CLEARWATER FL 34630

81. Name			
82. Street Address (P.O. Box Number is Not Acceptable)			
83. City	85. Zip Code	86. Country	
FL			

11. I, the undersigned, being duly qualified, do hereby certify that 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 and the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.05(6), Florida Statutes.

12. OFFICERS AND DIRECTORS	
D BIERMAN, ARTHUR 1290 GULF BLVD CLEARWATER FL	
D LIJENSKY, ALEXANDER 1800 GULF BLVD CLEARWATER FL	
D SCHLAACK, OTTO 1380 GULF BLVD CLEARWATER FL	
D WARNER, JAMES J. 1340 GULF BLVD CLEARWATER FL	

13. OFFICERS AND DIRECTORS CHANGES	
1. TITLE	
2. NAME	
3. ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	
6. NAME	
7. ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. ADDRESS	
20. CITY, ST, ZIP	

14. I, the undersigned, being duly qualified, do hereby certify that 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 and the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.05(6), Florida Statutes.

SIGNATURE *James J. Warner*
JAMES J. WARNER **VICE PRES.**

4/7/93
(8/3) 593 2495

CORPORATION
 ANNUAL REPORT
 1995



Sandra B. Morton
Secretary of State
DIVISION OF COOPERATIONS

THE SAND KEY CMIC ASSOCIATION, INC.

1340 GULF BLVD-2S
CLEARWATER FL 34620

ALU 4x7 625035

1340 GULF BLVD-2S
CLEARWATER FL 34630

DO NOT WRITE IN THIS SPACE

3. Data Incorporated or Qualified 11/06/1991	3a. Date of Last Report 02/17/1994
---	---------------------------------------

4. FBI Number
59-3095881

Area - 1	
Area - 2	

20	Name and Title of Business		2a	Mailing Address
21			2b	
22	Business Phone No.		2c	State, Apt. #, etc.
23	City & State		2d	City & State
24	Zip	Country	2e	Zip
25			2f	

5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status	☒	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for unpaid tax under S. 199 Florida Statutes	☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NARDI, MICHEL
915 CHESTNUT STREET
CLEARWATER FL 34616

B1	NATO
----	------

02	Street Address (P.O. Box Number is Not Accepted)
----	--

83

4	Cr ₂
---	-----------------

FL

85	70 Cc :
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A declaration of Sections 607.0902 and 607.1506, Florida Statutes, this above-named corporation submits this statement for the purpose of changing its registered office, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. The duly accepted appointment as registered agent has received the publications of Section 607.0905, Florida Statutes.

Michael J. Ford
OFFICERS AND DIRECTORS

MICHEL NALON

2/1/95

OFFICIALS AND DIRECTORS

ANYTHING THANKS TO OFFICERS AND DIRECTORS I

D
BIERMAN, ARTHUR
1290 GULF BLVD
CLEARWATER FL

11001
 12000
 13000
 14000

D
1888th Conti.
1888th Gulf Blvd.
Clearwater, FL. 34630

D
LJEWISKY, ALEXANDER
1600 GULF BLVD
CLEARWATER FL

21 7012
22 70124E
23 70124E13 70124E13
24 70124E13 70124E13

D
Robt. Henion
1280 Gulf Blvd. #1134
Clearwater, FL 34610

D
SCHLAAK, OTTO
1380 GULF BLVD
CLEARWATER FL

3.3 FILE
3.2 VALUE
3.3 SPECIAL ATTRIBUTE
3.4 CITE - C1.00

Richard Ruben
1430 Gulf Blvd.
Clearwater, FL. 34610

D
NARDI, MICHEL
915 CHESTNUT ST
CLEARWATER FL

413015
424222
115677 21517
44CTY-52-10

Joseph Calio
1290 Gulf Blvd.
Clearwater, Fl. 34630

51011
51009
5101011 12 13 14 15
51011 12 13 14 15

6701
6702
6703
6704

SIGNATURE:

My dear, Yrds

MICHAEL NARDI 2/1/95 ⁽⁸¹³⁾ 446-8911