

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **222763** (5)

1. Corporation Name
BROWNSTONE COOPERATIVE APARTMENTS INC



Principal Place of Business: **10178 COLLINS AVENUE BAL HARBOUR MIAMI BEACH FL 33154**
Mailing Address: **10178 COLLINS AVENUE BAL HARBOUR MIAMI BEACH FL 33154**

3. Date Incorporated or Qualified: **04/20/1959**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-0868107**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30 Country

9. Name and Address of Current Registered Agent
**QUINONES, FAUSTO
10178 COLLINS AVE, APT 107
BAL HARBOUR FL 33154**

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 Signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	WELSTEAD, ROSEMARY	
STREET ADDRESS	10178 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR, FL 00000	
TITLE	ASD	<input type="checkbox"/> DELETE
NAME	BAUER, PETER	
STREET ADDRESS	10178 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR, FL 00000	
TITLE	ATD	<input type="checkbox"/> DELETE
NAME	YESULAITIS, JOHN	
STREET ADDRESS	10178 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	OVID, VEZZA M	
STREET ADDRESS	10178 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	FRADERA, RICARDO	
STREET ADDRESS	10178 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *[Signature]* - PRESIDENT Date: **2/2/96** 305-895-4951
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)