

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90121 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **222763**

1. Corporation Name
BROWNSTONE COOPERATIVE APARTMENTS INC



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
04/20/1959

4. FEI Number **59-0868107** Applied For Not Applicable

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 owes the current year Intangible Personal Property Tax Yes No

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 25 29 30

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 **FL** 85 Zip Code

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	ST	<input type="checkbox"/> DELETE
NAME	WELSTEAD, ROSEMARY	
STREET ADDRESS	10178 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR, FL 00000	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	YESULAITIS, JOHN	
STREET ADDRESS	10178 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR, FL 00000	
TITLE	S	<input type="checkbox"/> DELETE
NAME	POWER, MARY A	
STREET ADDRESS	10178 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	FRADERA, RICARDO	
STREET ADDRESS	10178 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR, FL 00000	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	JACOBI, JOEL	
STREET ADDRESS	10178 COLLINS AVE	
CITY-ST-ZIP	BAL HARBOUR FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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 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, with all other like empowered

SIGNATURE: *Ricardo Fradera* DATE: 3/16/99 DAYTIME PHONE #: 904-1451
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)