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May 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 708650 (7)
1. Corporation Name
MAYBURY MANSIONS ASSOCIATION, INC.



Principal Place of Business Mailing Address
2451 N.E. 51ST ST. FT. LAUDERDALE FL 33308 2451 N.E. 51ST ST. FT. LAUDERDALE FL 33308-4007

3. Date Incorporated or Qualified 03/16/1965 3a. Date of Last Report 04/04/1996

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

4. FEI Number 59-1103481 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
BRILL, CLARENCE J
340 SUNSET DRIVE #1501
FT LAUDERDALE FL 33301

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Clarence J. Brill 4/11/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
SD BECK, WILLIAM M 2453 N.E. 51ST STREET FT. LAUDERDALE FL
PD BRILL, CLARENCE J 340 SUNSET BLVD FT LAUD, FL 00000
AST PAUL, GOERGE A. 5208 NE 24TH TERR. FT LAUD, FL 00000
TD JACOBBI, JESWALD J. 2455 N.E. 51ST. FT LAUD, FL 00000
STD REEVE, HOWARD, JR. 5208 N.E. 24TH TERRACE FT. LAUDERDALE FL
STD WILLIAMS, WILLIAM E 2453 NE 51 ST D308 FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
Sec.Treas Henry J. Olevnik 2453 N.E.51 St. D201 Ft.Lauderdale, FL 33308
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
Sec.Treas. C. Dean McGrady 5200 N.E.24th Ter. C312 Ft.Lauderdale, FL 33308
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Handwritten signatures]

CR2E037 (9/96)