

FILE NOW: FILING FEE IS \$61.25

FILED

May 01 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 # 709227 (3)
1. Corporation Name
719 APARTMENT ASSOCIATION, INC.



Principal Place of Business Mailing Address
719 EUCLID AVE. 719 EUCLID AVE.
MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-6133

3. Date Incorporated or Qualified 06/29/1965
3a. Date of Last Report 02/09/1996
4. FEI Number 59-2604982 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

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

9. Name and Address of Current Registered Agent
DELANOY, GEORGE
719 EUCLID AVE #10
APT. 7
MIAMI BEACH FL 33139

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: *George Delano* DATE: 3/17/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD DELETE
~~BIRMAN, JACOB~~
~~719 EUCLID AVE. APT. 7~~
~~MIAMI BEACH FL~~
SEC. DELETE
DELANOY, GEORGE
719 EUCLID AVE #10
MIAMI BEACH FL 33139
DIRECTOR DELETE
JOSEPH SILIGATO
719 EUCLID AVE. #8
MIAMI BEACH, FL. 33139
DIRECTOR DELETE
DEAN NASH
719 EUCLID AVE. #5
MIAMI BEACH, FL. 33139
DIRECTOR DELETE
GEORGE DELANOY
719 EUCLID AVE. #10
MIAMI BEACH, FL. 33139

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
PRES. JOSEPH SILIGATO
719 EUCLID AVE #8
MIAMI BEACH FL 33139
2.1 TITLE Change Addition
TRES: DEAN NASH
719 EUCLID AVE #5
MIAMI BEACH FL 33139
3.1 TITLE Change Addition
SEC: GEORGE DELANOY
719 EUCLID AVE #10
MIAMI BEACH FL 33139
4.1 TITLE Change Addition
A. 2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change 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 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: *George Delano* DATE: 3/17/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0027306

CR2E037 (9/96)