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Apr 07 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 # 711606 (4)  
1. Corporation Name

SUNDIAL TOWERS CONDOMINIUM, INC.



Principal Place of Business: 8400 BYRON AVE MIAMI BEACH FL 33141  
Mailing Address: 8400 BYRON AVE. MIAMI BEACH FL 33141-4857

3. Date Incorporated or Qualified: 10/10/1966  
3a. Date of Last Report: 03/13/1996  
4. FEI Number: 59-1222305  
5. Certificate of Status Desired:   
6. Election Campaign Financing Trust Fund Contribution:   
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

ZILL, MARY  
8400 BYRON AVE.  
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address, City, State (FL), 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

Table with 12 columns: 12. OFFICERS AND DIRECTORS (12-13) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13-14). Rows include officer details like Title, Name, Street Address, City-ST-ZIP, and checkboxes for DELETE, Change, or Addition.

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: Joseph P. Kelly, Jr. Date: 2-20-97 Daytime Phone #: 305-861-8611

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