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Jun 24, 1999 8:00 am  
Secretary of State

06-24-1999 90021 031 \*\*\*61.25

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NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 712224**

1. Corporation Name  
**1475 TERRA TOWERS CONDOMINIUM, INC.**

Principal Place of Business 1475 N.E. 125TH TERR. NO. MIAMI FL 33161	Mailing Address 1475 N.E. 125TH TERR. NO. MIAMI FL 33161
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 02/08/1967
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1159693
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>

9. Name and Address of Current Registered Agent <b>JOHNSON, EDMOND 1475 NE 125TH TERR UNIT 32 N MIAMI FL 33161</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>SUNRAE MANAGEMENT SERVICES, INC. 4000 N. STATE RD. STE. 408A LAUDERDALE LAKES, FL 33319</b> 84 City <b>LAUDERDALE LAKES, FL 33319</b> 85 Zip Code
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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: *[Signature]* DATE: **6/14/99**

Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	JOHNSON, EDMOND	1.1 TITLE PD	Butler, Matthew
NAME	1475 NE 125TH TERR, #312	1.2 NAME	1475 NE 125th Terr, #311
STREET ADDRESS	NO MIAMI FL 33161	1.3 STREET ADDRESS	No. Miami, FL 33161
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE VPD	EVANOFF, CATHERINE	2.1 TITLE	Krugman, Betty
NAME	1475 NE 125TH TERR #605	2.2 NAME	1475 NE 125th Terr #105
STREET ADDRESS	N. MIAMI FL 33161	2.3 STREET ADDRESS	No. Miami, FL 33161
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE SD	EDGREN, SALLY	3.1 TITLE	Schneider, Edith
NAME	1475 N.E. 125TH TERR., APT. 209	3.2 NAME	1475 NE 125th Terr, #112
STREET ADDRESS	NO MIAMI FL	3.3 STREET ADDRESS	No. Miami, FL 33161
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE AS	EVANOF, CATHERINE	4.1 TITLE	
NAME	1475 N.E. 125TH TERR., APT. 605	4.2 NAME	
STREET ADDRESS	N. MIAMI FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE D	BESIANA, SOFIA	5.1 TITLE	
NAME	1475 NE 125TH TERR #606	5.2 NAME	
STREET ADDRESS	N. MIAMI FL 33161	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE D	WILLIAMS, RAYMOND	6.1 TITLE	
NAME	1475 NE 125TH TERR #304	6.2 NAME	
STREET ADDRESS	NO. MIAMI FL 33161	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
*Matthew P. Butler*  
**MATTHEW P. BUTLER**  
 June 20, 1999 Date  
 305 801 2721 Daytime Phone #

CR2E037 (11/98)