

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 28 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 # 712243 (5)

1. Corporation Name
OCEANSIDE APARTMENTS, INC.



Principal Place of Business Mailing Address
3200 NORTHEAST 7TH COURT POMPANO BEACH FL 33062
3200 NORTHEAST 7TH COURT POMPANO BEACH FL 33062-4500

3. Date Incorporated or Qualified 02/13/1967
3a. Date of Last Report 03/05/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1217731
21. Suite, Apt #, etc. 26. Suite, Apt #, etc. Applied For Not Applicable
22. City & State 27. City & State 5. Certificate of Status Desired \$8.75 Additional Fee Required
23. Zip Country 28. Zip Country 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
24. 25. 29. 30. 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
KAYE & ROGER PA 1550 W CYPRESS CREEK RD STE 207 FT. LAUDERDALE FL 33309
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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like CASE, THEODOSIA; VITO, DEGIORGIO; CICONTE, JOSEPH; SLAUGHTER, RUTH; MCGINNIS, JOHN; DANIEL, DIONIS.

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: _____ DATE: 2/2/97 DAYTIME PHONE: 954-781-3958

CR2E037 (9/96)