

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 712641 (0)

1. Corporation Name

PARK SOUTH TWO, INC., (A CONDOMINIUM)



Principal Place of Business

1500 NW 43RD TERRACE
LAUDERHILL FL 33313

Mailing Address

% DIVERSIFIED MGMT.
P.O. BOX 451418
SUNRISE FL 33345-1418
US

3. Date Incorporated or Qualified
04/21/1967

3a. Date of Last Report
02/14/1996

2. Principal Place of Business

21 8457 W. Oakland Park Blvd.

Suite, Apt. #, etc.

22 City & State

23 Sunrise, FL

Zip

24 33351

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number
59-1236957

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

DIVERSIFIED MANAGEMENT SERVICES
8471 WEST OAKLAND PARK BLVD
SUNRISE FL 33351

10. Name and Address of New Registered Agent

81 Name
DIVERSIFIED MANAGEMENT SERVICES

82 Street Address (P.O. Box Number is Not Acceptable)
8457 W. Oakland Park Blvd.

83

84 City
Sunrise

FL 85 Zip Code
33351

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, 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

D ARENA, FRANK
1590 NW 43RD TERRACE
LAUDERHILL FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD DECICCO, RUTH
1500 NW 43RD TERR. 5/202
LAUDERHILL FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD CORDA, ANTOINETTE
1400 NW 43RD TERR
LAUDERHILL FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TD DECICCO, ERNEST
1500 NW 43RD TERR. 5/202
LAUDERHILL FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD ADKINS, ELAINE
1500 NW 43RD TERR. 5/107
LAUDERHILL FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D GIANGIOBBE, TOM
4330 NW 16TH STREET 2/202
LAUDERHILL FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

D EFFENBERGER, JOAN
1440 NW 43rd Terr., #202
Lauderhill, FL 33313

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

D BODIFORD, SHIRLEY
1500 NW 43rd Terr., #107
Lauderhill, FL 33313

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

D CORDA, ANTOINETTE
1400 NW 43rd Terr.
Lauderhill, FL 33313

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

D HEALY, VALERIE
4330 NW 16th St., #104
Lauderhill, FL 33313

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

D SEICKEL, JOE
1500 NW 16th St., #104
Lauderhill, FL 33313

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change 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:

E. Arena

1-20-97

954-572-1880

CR2E037 (9/96)