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Jun 16 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 # 713260 (8)

1. Corporation Name

PARK SOUTH THREE, INC., A CONDOMINIUM



Principal Place of Business

Mailing Address

1321 N.W. 43RD AVE.
LAUDERHILL FL 33313

1321 N.W. 43RD AVE.
LAUDERHILL FL 33313-5794

3. Date Incorporated or Qualified
08/28/1967

3a. Date of Last Report
01/25/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1264128

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24

25

Country

29

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARNABE, YVON
1300 NW 43 TERR., #206
LAUDERHILL FL 33313

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 *Yvon Barnabe* YVON BARNABE 4-1-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE
NAME BARNABE, YVON
STREET ADDRESS 1300 NW 43 TERR, STE 206
CITY-ST-ZIP LAUDERHILL FL

1.1 TITLE RUBY McDONALD D Change Addition
1.2 NAME 1321 N.W. 43 AVE
1.3 STREET ADDRESS LAUDERHILL FL. 33313
1.4 CITY-ST-ZIP

TITLE VP DELETE
NAME FORMAN, MILDRED
STREET ADDRESS 1321 NW 43 AVE
CITY-ST-ZIP LAUDERHILL FL

2.1 TITLE WARD, ESYN D Change Addition
2.2 NAME 1311 N.W. 43 AVE
2.3 STREET ADDRESS LAUDERHILL FL 33313
2.4 CITY-ST-ZIP

TITLE D DELETE
NAME PRICE, CHARLENE
STREET ADDRESS 1300 NW 43 TERR, STE 207
CITY-ST-ZIP LAUDERHILL FL

3.1 TITLE REGINA, IRENE, D Change Addition
3.2 NAME 1311 N.W. 43 AVE
3.3 STREET ADDRESS LAUDERHILL FL 33313
3.4 CITY-ST-ZIP

TITLE D DELETE
NAME STRAJNIC, ROSEMARY
STREET ADDRESS 1331 NW 43 AVE
CITY-ST-ZIP LAUDERHILL FL

4.1 TITLE YVON BARNABE, Y Change Addition
4.2 NAME 1300 NW. 43 TER. #206
4.3 STREET ADDRESS LAUDERHILL FL 33313
4.4 CITY-ST-ZIP

TITLE D DELETE
NAME STACHACZ, AL
STREET ADDRESS 1300 NW 43 TERR, STE 103
CITY-ST-ZIP LAUDERHILL FL

5.1 TITLE STACHACZ, AL D Change Addition
5.2 NAME 1300 N.W. 43 Terr. #103
5.3 STREET ADDRESS LAUDERHILL FL 33313
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
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 *Yvon Barnabe* YVON BARNABE 4-1-97

CR2E037 (9/96)