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Feb 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morgham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 713401 (8)
1. Corporation Name
THE FOUR SEASONS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
333 SUNSET DRIVE FT. LAUDERDALE FL 33301 333 SUNSET DRIVE FT. LAUDERDALE FL 33301-2641

3. Date Incorporated or Qualified 09/28/1967 3a. Date of Last Report 02/02/1996

2. Principal Place of Business 2a. Mailing Address

4. FEI Number 59-1196724 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 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MENDEZ, JOHN D.
333 SUNSET DRIVE #1101
FT. LAUDERDALE FL 33301

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 *John D. Mendez* (NOTE: Registered Agent signature required when reinstating) DATE January 20, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME HANBURY, GEORGE
STREET ADDRESS 333 SUNSET DRIVE
CITY-ST-ZIP FT LAUDERDALE FL
TITLE DELETE
NAME ROTH, JOHN
STREET ADDRESS 333 SUNSET DRIVE
CITY-ST-ZIP FT LAUDERDALE FL
TITLE DELETE
NAME STEINER, STEVEN
STREET ADDRESS 333 SUNSET DRIVE
CITY-ST-ZIP FT LAUDERDALE FL
TITLE DELETE
NAME BROADHURST, BARBARA
STREET ADDRESS 333 SUNSET DR
CITY-ST-ZIP FT LAUDERDALE FL
TITLE DELETE
NAME COUKIS, LARRY
STREET ADDRESS 333 SUNSET DRIVE
CITY-ST-ZIP FT LAUDERDALE FL
TITLE DELETE
NAME SMITH, ROY
STREET ADDRESS 333 SUNSET DRIVE
CITY-ST-ZIP FT LAUDERDALE FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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)(l), 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: *John D. Mendez* SIGNATURE REQUIRED X *John D. Mendez* 2/7/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0095307

CR2E037 (9/96)