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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 713583

1. Corporation Name

PARK SOUTH FOUR, INC., A CONDOMINIUM

Principal Place of Business

1280 N.W. 43RD TERRACE
LAUDERHILL FL 33313

Mailing Address

1280 N.W. 43RD TERRACE
LAUDERHILL FL 33313



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

11/06/1967

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-1294577

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LACHANCE, MARCEL
1280 NW 43 TERRACE
APT 204
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 for 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

Marcel Lachance MARCEL LACHANCE

1-10-99

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 LACHANCE, MARCEL
STREET ADDRESS 1280 NW 43 TERR APT 204
CITY-ST-ZIP LAUDERHILL FL

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

TITLE VP DELETE
NAME SAVOIE, ARMAND
STREET ADDRESS 1281 NW 43 AVE APT 201
CITY-ST-ZIP LAUDERHILL FL

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

TITLE D DELETE
NAME GALLO, GUIDO
STREET ADDRESS 1281 NW 43 AVE APT 207
CITY-ST-ZIP LAUDERHILL FL

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

TITLE S DELETE
NAME HAMEL, ROSE
STREET ADDRESS 1281 NW 43 TERR APT 108
CITY-ST-ZIP LAUDERHILL FL

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

TITLE T DELETE
NAME LOWE, HELEN
STREET ADDRESS 1280 NW 43RD TERR. #302
CITY-ST-ZIP LAUDERHILL FL 33313

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

TITLE D DELETE
NAME FRANCESCHINI, MARIE
STREET ADDRESS 1280 NW 43 TERR APT 309
CITY-ST-ZIP LAUDERHILL FL

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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:

Marcel Lachance SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-10-99 (954)-735-3748

CR2E037 (11/98)