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NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 716272 (0)
1. Corporation Name
PARK SOUTH NINE, INC. A CONDOMINIUM



Principal Place of Business: 1310 NW 43RD AVENUE LAUDERHILL FL 33313
Mailing Address: 1310 NW 43RD AVENUE LAUDERHILL FL 33313-5792

3. Date Incorporated or Qualified: 03/27/1969
3a. Date of Last Report: 03/13/1996
4. FEI Number: 59-1300803
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: TAKASUGI, JIM S. 1310 NW 43RD AVE LAUDERHILL FL 33313
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 84 City, 85 Zip Code (FL)

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.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: BATTISTA, ANGELO	1.1 TITLE: DP	1.2 NAME: TAKASUGI, JIM
STREET ADDRESS: 1310 NW 43RD AVE LAUDERHILL FL		1.3 STREET ADDRESS: 1310 NW 43RD AVE LAUDERHILL, FL 33313	
TITLE: D	NAME: BOUDREAU, GUSTAVE	2.1 TITLE: DV	2.2 NAME: URCIUOLI, AL
STREET ADDRESS: 1310 NW 43RD AVE. LAUDERHILL FL		2.3 STREET ADDRESS: 1310 NW 43RD AVE LAUDERHILL, FL 33313	
TITLE: D	NAME: ARCHAMBAULT, ROLAND	3.1 TITLE: DS	3.2 NAME: KONIK, AUDREY
STREET ADDRESS: 1310 NW 43RD AVE LAUDERHILL FL		3.3 STREET ADDRESS: 1310 NW 43RD AVE LAUDERHILL, FL 33313	
TITLE: D	NAME: DELAFONTAINE, NORMAND	4.1 TITLE: DT	4.2 NAME: BARANSKI, JULIA
STREET ADDRESS: 1310 NW 43 AVE. LAUDERHILL FL		4.3 STREET ADDRESS: 1310 NW 43RD AVE LAUDERHILL, FL 33313	
TITLE: D	NAME: MURPHY, LEON	5.1 TITLE: D	5.2 NAME: JANKOVSKY, CONNIE
STREET ADDRESS: 1310 NW 43RD AVE LAUDERHILL FL		5.3 STREET ADDRESS: 1310 NW 43RD AVE LAUDERHILL, FL 33313	
TITLE: D	NAME: SABIDO, ONESIMO	6.1 TITLE:	6.2 NAME:
STREET ADDRESS: 1310 NW 43RD AVE LAUDERHILL FL		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: *Jim S. Takasugi* JIM S. TAKASUGI, PRESIDENT 03/26/97 954-731-2215
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0034783

CP2E037 (9/96)