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Mar 13 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 # 717216 (6)

1. Corporation Name
PARADISE GARDENS-II, INC., A CONDOMINIUM



Principal Place of Business: 2415 LINCOLN STREET, HOLLYWOOD FL 33020
Mailing Address: 2415 LINCOLN STREET, HOLLYWOOD FL 33020-3964

3. Date Incorporated or Qualified: 09/22/1969
3a. Date of Last Report: 03/28/1996
4. FEI Number: 59-1285072
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt #, etc; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt #, etc; 27 City & State; 28 Zip; 29 Country
9. Name and Address of Current Registered Agent: 25

10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code (FL)

ROSS, ANITA
2415 LINCOLN ST. APT. 107
HOLLYWOOD FL 33020

11. Pursuant to the provisions of Sections 617.0902 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 617.0603, Florida Statutes.

SIGNATURE: [Signature] DATE: 3/9/97

Table with columns for OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include names and addresses for Helen Wettrau, Micheal Wettrau, Rita Peters, John Murray, Jay McGlone, and Charles Carpenter.

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 of this filing, or on an attachment with an address.

SIGNATURE: Rita Peters - RITA PETERS 3/14/97 (954) 923-3290

CR2E037 (9/96)