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Jan 24 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 # 717754 (6)
1. Corporation Name

STRATFORD HOUSE CONDOMINIUM, INC.



Principal Place of Business: 2841 NE 163 ST. NORTH MIAMI BEACH FL 33160 US
Mailing Address: 2841 NE 163 ST. NORTH MIAMI BEACH FL 33160-4466 US

3. Date Incorporated or Qualified: 12/17/1969
3a. Date of Last Report: 05/23/1996
4. FEI Number: 59-1284090
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

MILTANA, JOHN
8801 BISCAYNE BLVD
MIAMI FL 33168

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: PD, NAME: LOSQUADRO, LEONARD, STREET ADDRESS: 2841 NE 163RD ST 1014, CITY-ST-ZIP: N MIAMI BCH FL 33160, DELETE:
TITLE: VPD, NAME: TAUB, JESSIE, STREET ADDRESS: 2841 NE 163RD ST 814, CITY-ST-ZIP: N MIAMI BCH FL 33160, DELETE:
TITLE: PD, NAME: BONGIOUANNI, JOHN, STREET ADDRESS: 2841 NW 163RD ST 1002, CITY-ST-ZIP: N MIAMI BCH FL 33160, DELETE:
TITLE: DT, NAME: VITALE, JESSE, STREET ADDRESS: 2841 NW 163 T. #202, CITY-ST-ZIP: NORTH MIAMI BEACH FL 33160, DELETE:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: SD, 1.2 NAME: LOSQUADRO, LEONARD, 1.3 STREET ADDRESS: 2841 N.E. 163 RD ST. 1014, 1.4 CITY-ST-ZIP: N. MIAMI BCH FL. 33160, Change:
2.1 TITLE: , 2.2 NAME: , 2.3 STREET ADDRESS: , 2.4 CITY-ST-ZIP: , Change:
3.1 TITLE: , 3.2 NAME: , 3.3 STREET ADDRESS: , 3.4 CITY-ST-ZIP: , Change:
4.1 TITLE: , 4.2 NAME: , 4.3 STREET ADDRESS: , 4.4 CITY-ST-ZIP: , Change:
5.1 TITLE: , 5.2 NAME: , 5.3 STREET ADDRESS: , 5.4 CITY-ST-ZIP: , Change:
6.1 TITLE: , 6.2 NAME: , 6.3 STREET ADDRESS: , 6.4 CITY-ST-ZIP: , Change:

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jesse Taub

1-7-97

Date

305-949-7646

Daytime Phone # 0031540

CR2E037 (9/96)