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Feb 18 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 # 717860 (1)

1. Corporation Name

BAYSHORE PLACE CONDOMINIUM, INC.



Principal Place of Business

Mailing Address

1420 S. BAYSHORE DRIVE
MIAMI FL 33131

1420 S. BAYSHORE DRIVE
MIAMI FL 33131-3615

3. Date Incorporated or Qualified
01/12/1970

3a. Date of Last Report
02/07/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1475007

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZAMORA, NELLY
1420 SOUTH BAYSHORE DRIVE
MIAMI FL 33131

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME FLORES, MIRTA
STREET ADDRESS 1420 SOUTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL DELETE

1.1 TITLE VP/SEC
1.2 NAME TERESA PEREZ-CISNEROS
1.3 STREET ADDRESS 1420 S. BAYSHORE DR
1.4 CITY-ST-ZIP MIAMI, FL 33131 Change Addition

TITLE ST
NAME WHELAN, WILLIAM
STREET ADDRESS 1420 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL DELETE

2.1 TITLE D.
2.2 NAME RAMON FLORES
2.3 STREET ADDRESS 1420 S. BAYSHORE DR
2.4 CITY-ST-ZIP MIAMI, FL 33131 Change Addition

TITLE D
NAME LAMBERT, WALTER
STREET ADDRESS 1420 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL DELETE

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

TITLE P
NAME AGUIRRE, NICOLAS
STREET ADDRESS 1420 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL DELETE

4.1 TITLE PRES
4.2 NAME LORN A. GREEN, JR.
4.3 STREET ADDRESS 1420 S. BAYSHORE DR.
4.4 CITY-ST-ZIP MIAMI, FL 33131 Change Addition

TITLE D
NAME MIGNONE, TERESA
STREET ADDRESS 1420 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL DELETE

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

TITLE D
NAME SUAREZ, ROBERTO
STREET ADDRESS 1420 S BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL DELETE

6.1 TITLE TREAS.
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP Change Addition

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:

Lorn A. Green, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 2/10/97 Daytime Phone # 373-0159 (305)

CR2E037 (9/96)