

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 723547 (6)

1. Corporation Name

PALM TOWNHOUSE CONDOMINIUM, INC.



Principal Place of Business

Mailing Address

2200 MONROE ST.
HOLLYWOOD FL 33020-2357

2200 MONROE ST.
HOLLYWOOD FL 33020-2357

3. Date Incorporated or Qualified
05/31/1972

3a. Date of Last Report
02/13/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-6528068

Applied For
Not Applicable

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

10. Name and Address of New Registered Agent

KAYE & ROGER, P.A.
1500 W. CYPRESS CREEK ROAD
SUITE 207
FT. LAUDERDALE FL 33309

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 D
NAME PINCUS, RUTH
STREET ADDRESS 2200 MONROE ST #34
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE DT
NAME MARTIN, JULIA
STREET ADDRESS 2200 MONROE ST #19
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE SD
NAME WILLIAMS, ANGEL
STREET ADDRESS 2200 MONROE ST #8
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE P
1.2 NAME EYAL TABIB
1.3 STREET ADDRESS 2200 MONROE ST #11
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33020

Change Addition

2.1 TITLE DV
2.2 NAME KOSTAS DOONIAS
2.3 STREET ADDRESS 2200 MONROE ST, #22
2.4 CITY-ST-ZIP HOLLYWOOD, FL 33020

Change Addition

3.1 TITLE DT
3.2 NAME LUIS ROACH
3.3 STREET ADDRESS 2200 MONROE ST, #24
3.4 CITY-ST-ZIP HOLLYWOOD, FL 33020

Change Addition

4.1 TITLE S
4.2 NAME ANGEL WILLIAMS
4.3 STREET ADDRESS 2200 MONROE ST, #8
4.4 CITY-ST-ZIP HOLLYWOOD, FL 33020

Change Addition

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

Change Addition

6.1 TITLE
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Date

Daytime Phone #

923-7215

July 12 1996

05720196006524

CR2E037 (3/96)