

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 723912 (2)
1. Corporation Name
SUNRISE TOWNE PREFERRED CONDOMINIUM, INC.



Principal Place of Business: 10001 W. OAKLAND PARK BLVD. STE. 300 SUNRISE FL 33351
Mailing Address: 10001 W. OAKLAND PARK BLVD. STE. 300 SUNRISE FL 33351

3. Date Incorporated or Qualified: 07/19/1972
3a. Date of Last Report: 10/24/1995
4. FEI Number: 59-1432011
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: AMORIELLO, PATRICK, 10001 WEST OAKLAND PARK BLVD. SUITE 300, SUNRISE FL 33313
10. Name and Address of New Registered Agent (81-84) fields for Name, Street Address, City, State (FL), and 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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD NAME: WALDRON, MALCOLM H III STREET ADDRESS: 1620 NW 100TH TERR CITY-ST-ZIP: PLANTATION FL 33322	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: REA, WILLIAM STREET ADDRESS: 5950 NW 28TH STREET CITY-ST-ZIP: SUNRISE FL 33313	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD NAME: NAVARRO, MIRIAM STREET ADDRESS: 5958 NW 28TH STREET CITY-ST-ZIP: SUNRISE FL 33313	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: T NAME: MARTIN, NOREEN STREET ADDRESS: 5958 NW 25TH PLACE CITY-ST-ZIP: SUNRISE FL 33313	<input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: D NAME: MOCETE, RUBIN STREET ADDRESS: 2698 NW 60TH WAY CITY-ST-ZIP: SUNRISE FL 33313	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: ORTIZ, RAYMOND STREET ADDRESS: 5970 NW 28 ST CITY-ST-ZIP: SUNRISE FL 33313	<input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 2/7/96
Daytime Phone #: 954/741 4666

CR2E037 (12/95)