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Mar 10 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 # 724214 (2)

1. Corporation Name
PLAYA DEL SOL ASSOCIATION, INC



Principal Place of Business Mailing Address
3500 GALT OCEAN DR. FT. LAUDERDALE FL 33308
3500 GALT OCEAN DR. FT. LAUDERDALE FL 33308-6823

3. Date Incorporated or Qualified 08/28/1972
3a. Date of Last Report 06/13/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 29 Country 30
4. FEI Number 59-1522423 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

SINIAWSKY, ALVIN H
3500 GALT OCEAN DRIVE
FT. LAUDERDALE FL 33308

81 Name PAUL DEUTSCH
82 Street Address (P.O. Box Number is Not Acceptable) 3500 GALT OCEAN DRIVE
83 FT. LAUDERDALE, FLORIDA 33308
84 City FT. LAUDERDALE FL 85 Zip Code 33308

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: *B Paul Deutsch*
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 SD NAME KING, ROBERT L DELETE
STREET ADDRESS 2801 N.E. 41ST ST
CITY-ST-ZIP FT LAUDERDALE, FL 00000
TITLE S/D NAME JACK P. LAMARR DELETE
STREET ADDRESS 3500 GALT OCEAN DR. #2702
CITY-ST-ZIP FT. LAUDERDALE FL
TITLE PD NAME SINIAWSKY, ALVIN H. DELETE
STREET ADDRESS 3500 GALT OCEAN DR
CITY-ST-ZIP FT LAUDERDALE, FL 00000
TITLE VPD NAME CAPOBIANCO, ANGELO DELETE
STREET ADDRESS 3500 GALT OCEAN DR
CITY-ST-ZIP FT LAUDERDALE, FL 00000
TITLE D NAME BETTY CHOLST DELETE
STREET ADDRESS 3500 GALT OCEAN DR.
CITY-ST-ZIP FT. LAUDERDALE FL
TITLE D NAME TRIUNFUL, ANNE DELETE
STREET ADDRESS 3500 GALT OCEAN DRIVE
CITY-ST-ZIP FT LAUDERDALE FL

1.1 TITLE VPD Change Addition
1.2 NAME
1.3 STREET ADDRESS 3500 Galt Ocean Drive
1.4 CITY-ST-ZIP Ft Lauderdale FL 33308
2.1 TITLE PD Change Addition
2.2 NAME PAUL DEUTSCH
2.3 STREET ADDRESS 3500 GALT OCEAN DRIVE
2.4 CITY-ST-ZIP FT. LAUDERDALE, FLORIDA 33308
3.1 TITLE D Change Addition
3.2 NAME AL DALY
3.3 STREET ADDRESS 3500 GALT OCEAN DRIVE
3.4 CITY-ST-ZIP FT. LAUDERDALE, FLORIDA 33308
4.1 TITLE D Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE TRES. | D Change Addition
5.2 NAME ROBERT MANCUSO
5.3 STREET ADDRESS 3500 GALT OCEAN DRIVE
5.4 CITY-ST-ZIP FT. LAUDERDALE, FLORIDA 33308
6.1 TITLE ASST. TRES. | D Change Addition
6.2 NAME MARLENE KATKIN
6.3 STREET ADDRESS 3500 GALT OCEAN DRIVE
6.4 CITY-ST-ZIP FT LAUDERDALE, FLORIDA 33308

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: *B Paul Deutsch* (PAUL DEUTSCH/ PRESIDENT) 03/03/97 (954) 565-2507
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0034425

CR2E037 (9/96)