

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 725204 (2)  
1. Corporation Name  
STAR LAKE NORTH NAUTILUS ASSOCIATION, INC.



Principal Place of Business: 19255 N.E. 2ND AVE. NORTH MIAMI BEACH FL 33179  
Mailing Address: 19255 N.E. 2ND AVE. NORTH MIAMI BEACH FL 33179

3. Date Incorporated or Qualified: 01/08/1973  
3a. Date of Last Report: 04/20/1995

21. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
22. Suite, Apt. #, etc.	26. 12350 S.W. 13204	59-1477794	Not Applicable
23. City & State	27. #208	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
24. Zip	28. MIAMI FLA	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
25. Country	29. 33186	30. USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MARIO MOTHERSON 19255 NE 2ND AVE MIAMI FL 33179		81. Name	Anthony A. Kalliche, Decker + Polichoff P.A.
		82. Street Address (P.O. Box Number is Not Acceptable)	5201 Blue Lagoon Dr. Suite 100
		83.	
		84. City	MIAMI
		85. Zip Code	FL 33126

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: Kalliche Decker + Polichoff P.A. DATE: 5/23/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERDES, JEAN W.	1.2 NAME	
STREET ADDRESS	19255 N.E. 2ND AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	TAYLOR, TRESSIE <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<del>SANDY OWENS</del>	2.2 NAME	
STREET ADDRESS	19255 N.E. 2 AVENUE	2.3 STREET ADDRESS	19255 NE 2ND AVE
CITY-ST-ZIP	MIAMI, FL 00000	2.4 CITY-ST-ZIP	MIAMI, FL 33179
TITLE	SD	3.1 TITLE	TAYLOR VERCELL <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<del>MOTHERSON MARIO</del>	3.2 NAME	
STREET ADDRESS	19255 NE 2ND AVE	3.3 STREET ADDRESS	19255 NE 2nd Ave.
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	MIAMI; FL 33179
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, TRESSIE	4.2 NAME	
STREET ADDRESS	19255 N.E. 2ND AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, VERCEL	5.2 NAME	
STREET ADDRESS	19255 NE 2ND AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: Jean Willie Gerdes, President DATE: 5/22/96 (305) 999-9484

CR2E037 (12/95)