

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 15 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 726246 (2)
1. Corporation Name
PHOENIX TOWERS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 2800 N. OCEAN DRIVE RIVIERA BEACH FL 33404	Mailing Address 2800 N. OCEAN DRIVE RIVIERA BEACH FL 33404
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3. Date Incorporated or Qualified 04/27/1973	
4. FEI Number 59-1452931	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent
**GONSTEAD, ROBERT
2800 N OCEAN DRIVE A14B
RIVIERA BEACH FL 33404**

10. Name and Address of New Registered Agent

81 Name PAISCILLA P. FISKE	
82 Street Address (P.O. Box Number is Not Acceptable) 2800 N. OCEAN DR A-10B	
83	
84 City RIVIERA BEACH	85 Zip Code FL 33404

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]* **PAISCILLA P. FISKE** **3/30/98**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE VP	NAME STEINBERG, JORDAN STREET ADDRESS 2800 N OCEAN DRIVE A7 A&D CITY-ST-ZIP RIVIERA BEACH FL 33404	1.1 TITLE VICE PRESIDENT 1.2 NAME NOREEN B. ELLIS 1.3 STREET ADDRESS 2800 N. OCEAN DR A D BLDG A 1.4 CITY-ST-ZIP RIVIERA BEACH FL 33404
TITLE D	NAME DIBLASIO, HENRY STREET ADDRESS 5927 TIPPECANOE ROAD CITY-ST-ZIP CANFIELD OH	2.1 TITLE TREASURER 2.2 NAME LOYD STEVENS 2.3 STREET ADDRESS 2800 OCEAN DR 2.4 CITY-ST-ZIP RIVIERA BEACH FL 33404
TITLE D	NAME ABERNETHY, CHARLIE STREET ADDRESS 50-2 MONTGOMERY DRIVE CITY-ST-ZIP CANFIELD OH	3.1 TITLE DIRECTOR 3.2 NAME KEN McKEEMAN 3.3 STREET ADDRESS 2800 OCEAN DR 3.4 CITY-ST-ZIP RIVIERA BEACH FL 33404
TITLE SECRETARY	NAME LATTI, ROGER STREET ADDRESS 2800 N OCEAN DRIVE A19C CITY-ST-ZIP RIVIERA BCH FL	4.1 TITLE DIRECTOR 4.2 NAME WALENE CREWS 4.3 STREET ADDRESS 2800 OCEAN DR B-508 4.4 CITY-ST-ZIP RIVIERA BEACH FL 33404
TITLE ST	NAME GONSTEAD, ROBERT STREET ADDRESS 2800 N OCEAN DRIVE A14B CITY-ST-ZIP RIVIERA BEACH FL 33404	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE P	NAME KNUTH, O.R. PAISCILLA P. FISKE STREET ADDRESS 2800 N OCEAN DRIVE A 10B CITY-ST-ZIP RIVIERA BEACH FL 33404	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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14. I 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: *[Signature]* **PAISCILLA P. FISKE** **3/30/98** **561/844-2641**

CR2E037 (10/97)