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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 726246

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



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

04/27/1973

22 City & State

27 City & State

4. FEI Number  
59-1452931

Applied For  
Not Applicable

23 Zip Country

28 Zip Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip Country

29 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FISKE, PRISCILLA P  
2800 N OCEAN DR A -10B  
RIVIERA BEACH FL 33404

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 VP  DELETE  
NAME ELLIS, NOREEN R  
STREET ADDRESS 2800 N OCEAN DR 2D BLDG A  
CITY-ST-ZIP RIVIERA BEACH FL 33404

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE T  DELETE  
NAME STEVENS LLOYD  
STREET ADDRESS 2800 OCEAN DR  
CITY-ST-ZIP RIVIERA BEACH FL 33404

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE D  DELETE  
NAME ABERNETHY, CHARLIE  
STREET ADDRESS 50-2 MONTGOMERY DRIVE  
CITY-ST-ZIP CANFIELD OH

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE S  DELETE  
NAME LATTA, ROGER  
STREET ADDRESS 2800 N OCEAN DRIVE A19C  
CITY-ST-ZIP RIVIERA BCH FL

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D  DELETE  
NAME MCKEEMAN  
STREET ADDRESS 2800 OCEAN DR  
CITY-ST-ZIP RIVIERA BEACH FL 33404

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

TITLE P  DELETE  
NAME FISKE, PRISCILLA P  
STREET ADDRESS 2800 N OCEAN DRIVE A 10B  
CITY-ST-ZIP RIVIERA BEACH FL 33404

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: *ROGER LATTA* RECORDED E. LatTA 1/18/99 561-844-1863  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)