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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 726246

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



21	2. Principal Place of Business	2a	Mailing Address	3.	Date Incorporated or Qualified	
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		04/27/1973	
22	City & State	27	City & State	4.	FEI Number	Applied For
	Zip	28	Zip		59-1452931	Not Applicable
23	Country	29	Country	5.	Certificate of Status Desired	\$8.75-Additional Fee Required
24	Country	30	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
		85	Zip Code

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 _____

OFFICERS AND DIRECTORS		ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
TITLE	VP	1.1 TITLE	SECRETARY
NAME	ELLIS, NOREEN R	1.2 NAME	CONNELL MAGUIRE
STREET ADDRESS	2800 N OCEAN DR 20 BLDG A	1.3 STREET ADDRESS	2800 NORTH OCEAN DR. B15 A
CITY-ST-ZIP	RIVIERA BEACH FL 33404	1.4 CITY-ST-ZIP	SINGER ISLAND FL. 33409
TITLE	T	2.1 TITLE	
NAME	STEVENS LLOYD	2.2 NAME	
STREET ADDRESS	2800 OCEAN DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH FL 33404	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	DIRECTOR
NAME	ABERNETHY, CHARLIE	3.2 NAME	JANET FARKAS
STREET ADDRESS	50-2 MONTGOMERY DRIVE	3.3 STREET ADDRESS	2800 N. Ocean Dr. B1B
CITY-ST-ZIP	CANFIELD OH	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	VICE PRESIDENT
NAME	LATTA, ROGER	4.2 NAME	
STREET ADDRESS	2800 N OCEAN DRIVE A19C	4.3 STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BCH FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	DIRECTOR
NAME	MCKEEMAN	5.2 NAME	DICK ROMANSKY
STREET ADDRESS	2800 OCEAN DR	5.3 STREET ADDRESS	2800 N. Ocean Dr. 29B
CITY-ST-ZIP	RIVIERA BEACH FL 33404	5.4 CITY-ST-ZIP	
TITLE	P	6.1 TITLE	
NAME	FISKE, PRISCILLA P	6.2 NAME	
STREET ADDRESS	2800 N OCEAN DRIVE A 10B	6.3 STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH FL 33404	6.4 CITY-ST-ZIP	

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.

Roger E. Latta *Roger E. Latta* 1/18/99 576-141-1863
 SIGNATURE AND TYPED (OR PRINTED) NAME OF SIGNING OFFICER OR DIRECTOR Date of Filing