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Feb 03 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 # 727158 (8)

1. Corporation Name
THE SOVEREIGNS CONDOMINIUM, INC.



Principal Place of Business Mailing Address
6851 SW 147TH AVE. MIAMI FL 33193
6851 SW 147TH AVE. MIAMI FL 33193-1074

3. Date Incorporated or Qualified 08/09/1973
3a. Date of Last Report 03/05/1996
4. FEI Number 59-1514081 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

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

9. Name and Address of Current Registered Agent
~~BARNET, LIONEL~~
~~ALHAMBRA INTERNATIONAL CENTER~~
~~255 ALHAMBRA CIRCLE, SUITE 610~~
~~CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent
81 Name Henry Zalkin, Pres.
82 Street Address (P.O. Box Number is Not Acceptable) CAPITAL PROP. MGT. INC.
83 10691 N. Kendall Dr. #112
84 City Miami FL 85 Zip Code 33176

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 *Henry S. Zalkin, Henry S. Zalkin, Pres.* DATE 1/18/97

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME VD MANN, ED
STREET ADDRESS 6821 SW 147 AVE #4-H
CITY-ST-ZIP MIAMI FL 33193
TITLE DELETE
NAME PD NASH, MARTIN
STREET ADDRESS 6911 SW 147TH AVE #3-B
CITY-ST-ZIP MIAMI FL
TITLE DELETE
NAME TD MILLER, FRED
STREET ADDRESS 6821 SW 147 AVE #2-B
CITY-ST-ZIP MIAMI FL 33139
TITLE DELETE
NAME SD GLASSMAN, RUTH
STREET ADDRESS 6831 SW 147 AVE #2-G
CITY-ST-ZIP MIAMI FL 33139
TITLE DELETE
NAME D SCHNEIDERMAN, GENE
STREET ADDRESS 6841 SW 147 AVE #1-3
CITY-ST-ZIP MIAMI FL 33139
TITLE DELETE
NAME D TANENZAPF, HAROLD
STREET ADDRESS 6901 SW 147TH AVE #3-A
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME D BEN STONE
1.3 STREET ADDRESS 6801 SW 147 AVE. #1-A
1.4 CITY-ST-ZIP MIAMI FL 33193
2.1 TITLE Change Addition
2.2 NAME D BURT SCHNEIDER
2.3 STREET ADDRESS 6801 SW 147 AVE. #4-A
2.4 CITY-ST-ZIP MIAMI FL 33193
3.1 TITLE Change Addition
3.2 NAME D ARTHUR BRAUNSTEIN
3.3 STREET ADDRESS 6801 SW 147 AVE. #1-D
3.4 CITY-ST-ZIP MIAMI FL 33193
4.1 TITLE Change Addition
4.2 NAME D AL GROSS
4.3 STREET ADDRESS 6841 SW 147 AVE. #3-G
4.4 CITY-ST-ZIP MIAMI FL 33193
5.1 TITLE Change Addition
5.2 NAME D JOE KRISSEL
5.3 STREET ADDRESS 6911 SW 147 AVE. #3-D
5.4 CITY-ST-ZIP MIAMI FL 33193
6.1 TITLE Change Addition
6.2 NAME D SISSY SLATER
6.3 STREET ADDRESS 6911 SW 147 AVE. #3-D
6.4 CITY-ST-ZIP MIAMI FL 33193

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 signed, or on an attachment with an address.
SIGNATURE: *Martin P. Nash* DATE 1/14/97 DAYTIME PHONE # 305 262-1991

CR2E037 (9/96)