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Mar 25, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 730839

1. Corporation Name
NAUTILUS OF HOLLYWOOD CONDOMINIUM ASSOCIATION, I NC.

Principal Place of Business C/O MIAMI MANAGEMENT 1189 SAWGRASS CORP. PKWY SUNRISE FL 33323 US	Mailing Address C/O MIAMI MANAGEMENT 1189 SAWGRASS CORP. PKWY SUNRISE FL 33323 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 09/26/1974	4. FEI Number 59-1756620 Applied For - 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
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9. Name and Address of Current Registered Agent

KAPLAN, DOUGLAS C.
2435 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	TD <input type="checkbox"/> DELETE
NAME	HESSLER, JEFFREY
STREET ADDRESS	1500 S SURF ROAD #1
CITY-ST-ZIP	HOLLYWOOD FL
TITLE	VPD <input type="checkbox"/> DELETE
NAME	GRUMBERG, KATIA
STREET ADDRESS	1500 S SURF ROAD #17
CITY-ST-ZIP	HOLLYWOOD FL
TITLE	PD <input type="checkbox"/> DELETE
NAME	GODOY, GUS
STREET ADDRESS	137411 SW 71 LANE
CITY-ST-ZIP	MIAMI FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	BENJET, ROSALYN
STREET ADDRESS	1500 S SURF ROAD #11
CITY-ST-ZIP	HOLLYWOOD FL
TITLE	S <input checked="" type="checkbox"/> DELETE
NAME	COLLINS, LIZ
STREET ADDRESS	1500 SOUTH SURF ROAD
CITY-ST-ZIP	HOLLYWOOD BEACH FL 33019-2373
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME	Harriet Growick
2.3 STREET ADDRESS	1500 S. Surf Road
2.4 CITY-ST-ZIP	Hollywood FL
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME	Joseph Pena
5.3 STREET ADDRESS	1500 S Surf Road #11
5.4 CITY-ST-ZIP	Hollywood, FL
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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: SIGNATURE REQUIRED 3/18/99 (305) 386-2159
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)