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Jun 12 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northrup
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 737518 (1)
1. Corporation Name
MARBELLA TOWER OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
200 178TH DRIVE SUNNY ISLES NORTH MIAMI BEACH FL 33160 US
200 178TH DRIVE SUNNY ISLES NORTH MIAMI BEACH FL 33160-2876 US

3. Date Incorporated or Qualified 12/13/1976
3a. Date of Last Report 03/01/1996
4. FEI Number 59-2239890
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 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
GRAZIADEI, WILLIAM
200 178TH DRIVE, SUITE #307
SUNNY ISLES
NORTH MIAMI BEACH FL 33160

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 *[Signature]* (Yolande Fortin) DATE Feb 28 1997

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAZIADEI, WILLIAM	1.2 NAME	
STREET ADDRESS	200 178TH DRIVE #307	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	1.4 CITY-ST-ZIP	
TITLE	BD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEATHERFORD, LINDA	2.2 NAME	
STREET ADDRESS	200-178TH DRIVE #502	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	2.4 CITY-ST-ZIP	
TITLE	ST <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LOWE, LUCILLE	3.2 NAME	ST COSBIA ANTHONY
STREET ADDRESS	200 178TH DRIVE #509	3.3 STREET ADDRESS	200-178TH DRIVE #401
CITY-ST-ZIP	NORTH MIAMI BEACH FL	3.4 CITY-ST-ZIP	NORTH MIAMI BEACH
TITLE	BD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALSOP, R. JEFFREY	4.2 NAME	
STREET ADDRESS	200 178TH DRIVE #402	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	4.4 CITY-ST-ZIP	
TITLE	BD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORTIN, YOLANDE	5.2 NAME	
STREET ADDRESS	200 178TH DRIVE #409	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	5.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROSENWEIG, JESSIE	6.2 NAME	VP FERLITO MARIA SHIRLEY
STREET ADDRESS	200 178TH DRIVE #407	6.3 STREET ADDRESS	200-178TH DRIVE #605
CITY-ST-ZIP	MIAMI BEACH FL	6.4 CITY-ST-ZIP	NORTH MIAMI BEACH

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 changed, or on an attachment with an address.

SIGNATURE *[Signature]* DATE Feb 28 1997

CR2E037 (9/96)

MARBELLA TOWER OWNERS ASSN., INC.
200 - 178th DRIVE, SUNNY ISLES
MIAMI BEACH, FLORIDA 33160

MAY 27 1997

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE

WILLIAM GRAZIADEI. PRESIDENT
200 178TH. DRIVE APT. 307
NORTH MIAMI BEACH. FLORIDA 33160

SIGNATURE William Graziadei

ANTHONY COSCIA. VICE PRESIDENT
200 178TH. DRIVE APT. 401
NORTH MIAMI BEACH. FLORIDA 33160

SIGNATURE Anthony Coscia

SHIRLEY FERLITO. SECRETARY
200 178TH. DRIVE APT. 605
NORTH MIAMI BEACH. FLORIDA 33160

SIGNATURE Shirley Ferlito

LINDA WEATHERFORD. DIRECTOR
200 178TH. DRIVE APT. 502
NORTH MIAMI BEACH. FLORIDA 33160

SIGNATURE Linda Weatherford

JEFFRY R. ALSOP. DIRECTOR
200 178TH DRIVE APT. 402
NORTH MIAMI BEACH. FLORIDA 33160

SIGNATURE R. J. Alsop

YOLANDE FORTIN. DIRECTOR
200 178TH. DRIVE APT. 405
NORTH MIAMI BEACH. FLORIDA 33160

SIGNATURE Yolande Fortin

FRANCISKO ORTONE. DIRECTOR
200 178TH. DRIVE APT. 505
NORTH MIAMI BEACH. FLORIDA 33160

SIGNATURE _____