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May 08 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 739249 (1)

1. Corporation Name

MONACO CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

6300 PARK OF COMMERCE BLVD
5180 W ATLANTIC AVE
BOCA RATON FL 33487
US6300 PARK OF COMMERCE BLVD
5180 ATLANTIC AVE
BOCA RATON FL 33487-8229
US

3. Date Incorporated or Qualified

06/10/1977

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 6300 PARK OF COMMERCE BLVD

26 6300 PARK OF COMMERCE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 BOCA RATON FL

28 BOCA RATON FL

Zip

Country

Zip

Country

24 33487

25 US

29 33487

30 US

9. Name and Address of Current Registered Agent

DIX, MORTY
MONACO K-493 KINGS PT.
DELRAY BEACH FL 33446

10. Name and Address of New Registered Agent

81 Name

COHN, BEA

82

Street Address (P.O. Box Number is Not Acceptable)

123 MONACO - C

83

84

City DELRAY BEACH

FL

85 Zip Code 33446

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 BEATRICE COHN, PRESIDENT

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

4/17/97

12. OFFICERS AND DIRECTORS

TITLE SD ☐ DELETENAME LEARNER, JACK
STREET ADDRESS M-603 KINGS POINT
CITY-ST-ZIP DELRAY BCH, FL 00000TITLE PD ☒ DELETENAME DIX, MORTY
STREET ADDRESS K-493 KINGS POINT
CITY-ST-ZIP DELRAY BCH, FL 00000TITLE VD ☐ DELETENAME COHN, BEA
STREET ADDRESS C-123 KINGS POINT
CITY-ST-ZIP DELRAY BCH, FL 00000TITLE TD ☐ DELETENAME SACHS, BARNEY
STREET ADDRESS MONACO M577, KINGS POINT
CITY-ST-ZIP DELRAY BCH FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

603 MONACO - M
DELRAY BEACH FL 33446

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VD
BRITE, JULES
709 MONACO - O
DELRAY BEACH FL 33446

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

PD
123 MONACO - C
DELRAY BEACH FL 33446

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

BEATRICE COHN

Date

4/17/97

Daytime Phone # 0045142

CR2E037 (9/96)