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FILED

May 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Worthington
SECRETARY
DIVISION OF CORPORATIONS

DOCUMENT # 742800 (6)
1. Corporation Name
SUSSEX H CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
141 SUSSEX H W PALM BCH. FL 33417 141 SUSSEX H W PALM BCH. FL 33417

3. Date Incorporated or Qualified
05/08/1978

4. FEI Number 59-1636160 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

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 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 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent
ROSENBAUM, MIRIAM
141 SUSSEX H
W PALM BCH FL 33409

10. Name and Address of New Registered Agent

81 Name EDWARD SIMONS

82 Street Address (P.O. Box Number is Not Acceptable) 159 SUSSEX H

83 WEST PALM BEACH

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 of registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Edward Simons* (NOTE: Registered Agent signature required when reinstating) DATE 05/26/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C EX-PRES <input type="checkbox"/> DELETE	1.1 TITLE	EDWARD SIMONS Change <input type="checkbox"/> Addition
NAME	ROSENBAUM, MIRIAM	1.2 NAME	EDWARD SIMONS
STREET ADDRESS	SUSSEX H-141, CENT VILL	1.3 STREET ADDRESS	159 SUSSEX H
CITY-ST-ZIP	WEST PALM BEACH, FL00000	1.4 CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	SD SECY <input type="checkbox"/> DELETE	2.1 TITLE	33417 Change <input type="checkbox"/> Addition
NAME	SIDNEY, FRANK	2.2 NAME	
STREET ADDRESS	144 SUSSEX H	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33417	2.4 CITY-ST-ZIP	
TITLE	TD TRUSTS <input type="checkbox"/> DELETE	3.1 TITLE	SALLY BURGER Change <input type="checkbox"/> Addition
NAME	BURGER, SALLY	3.2 NAME	SALLY BURGER
STREET ADDRESS	SUSSEX H-157, CENT VILL	3.3 STREET ADDRESS	157 SUSSEX H TRUN
CITY-ST-ZIP	WEST PALM BEACH, FL00000	3.4 CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	AD 2ND VICE PRES <input type="checkbox"/> DELETE	4.1 TITLE	SYDNEY FRANK SEC. Change <input type="checkbox"/> Addition
NAME	KANTOR, MOLLIE	4.2 NAME	SYDNEY FRANK
STREET ADDRESS	SUSSEX H 147 CENT VILL	4.3 STREET ADDRESS	144 SUSSEX H
CITY-ST-ZIP	W PALM BEACH FL	4.4 CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	V 1ST VICE PRES <input type="checkbox"/> DELETE	5.1 TITLE	DOROTHY FELDHEIM V.P. Change <input type="checkbox"/> Addition
NAME	FELDHEIM, DOROTHY	5.2 NAME	DOROTHY FELDHEIM V.P.
STREET ADDRESS	SUSSEX H-150, CENT VILL	5.3 STREET ADDRESS	150 SUSSEX H
CITY-ST-ZIP	WEST PALM BEACH, FL00000	5.4 CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	700002477781 Change <input type="checkbox"/> Addition
NAME		6.2 NAME	-04/03/98-01015-018
STREET ADDRESS		6.3 STREET ADDRESS	***245.00
CITY-ST-ZIP		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.

SIGNATURE: *Sally Burger*

CR2E037 (10/97)