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FILED

**Feb 26 1997 8:00am
Secretary of State**

**NONPROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 746932 (3)

1. Corporation Name

ESTATES OF FORT LAUDERDALE PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

**2850 S.W. 54TH STREET
FT LAUDERDALE FL 33312**

**2850 S.W. 54TH STREET
FT LAUDERDALE FL 33312-6510**

3. Date Incorporated or Qualified
04/27/1979

3a. Date of Last Report
06/17/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1911519

Applied For
 Not Applicable

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
10
FT LAUDERDALE FL 33312**

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 typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **PD LECONCHE, CARMELA**
STREET ADDRESS **5461 SW 32ND TERRACE**
CITY-ST-ZIP **FT LAUDERDALE FL**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DELETE
NAME **VP STOLLER, MERRILL**
STREET ADDRESS **2929 LAKESHORE DR.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME **VD CORREIA, ANTONE**
STREET ADDRESS **2660 E. MARINA DR.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

3.1 TITLE Change Addition
3.2 NAME **D RAYMOND BELLEMARE**
3.3 STREET ADDRESS **5591 SW 32nd TERRACE**
3.4 CITY-ST-ZIP **FT. LAUDERDALE**

TITLE DELETE
NAME **T SAGLIO, PETER**
STREET ADDRESS **5450 HIACINTH CT.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME **S BOEHM, JOHN**
STREET ADDRESS **5420 HIACINTH CT.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

5.1 TITLE Change Addition
5.2 NAME **SECRETARY NADINE STANGO**
5.3 STREET ADDRESS **2830 SW 57th Ct**
5.4 CITY-ST-ZIP **FT. LAUDERDALE, FL.**

TITLE DELETE
NAME **D SCALISE, VINCENT**
STREET ADDRESS **2670 SW 54th Place**
CITY-ST-ZIP **Ft. LAUDERDALE, FL.**

6.1 TITLE Change Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature] 2/28/97 962-2712

CR2E037 (9/96)