

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 1. Corporation Name

748992

Brickell Town House Association, Inc.

Principal Place of Business Mailing Address
2451 Brickell Avenue
Miami, FL 33133

3. Date Incorporated or Qualified 9/19/1979
3a. Date of Last Report 6/27/95
4. FET Number 591976116 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 Suite, Apt #, etc 26 Suite, Apt #, etc
22 City & State 27 City & State
23 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
Kalliche, Anthony A. Esq.
Becker Poliakoff & Streitfeld, P.A.
5201 Blue Lagoon Dr., Ste. 100
Miami, FL 33126
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD Pasqual Otazu 2451 Brickell Ave., #14-G Miami, FL 33129	1.1 TITLE	
NAME	VP D William Ryder 2451 Brickell Ave., #20-A Miami, FL 33129	1.2 NAME	
STREET ADDRESS	VP D Alex Rey 2451 Brickell Ave., #10-H Miami, FL 33129	1.3 STREET ADDRESS	
CITY - ST - ZIP	T Jacob Matz 2451 Brickell Ave., #17-D Miami, FL 33129	1.4 CITY - ST - ZIP	
	S Jose Rodriguez 2451 Brickell Ave., 20-K Miami, FL 33129	2.1 TITLE	
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
		3.1 TITLE	
		3.2 NAME *	
		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
		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	4000001884684
		6.3 STREET ADDRESS	-07/05/96--01029--033
		6.4 CITY - ST - ZIP	***61.25

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Pasqual Otazu* 6/10/96 (305) 954-1172
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
CS 713/96

CR2E037 (12/95)