


FILE NOW: FILING FEE IS \$61.25

FILED

Mar 16 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 754167 (5)**  
1. Corporation Name  
**SHORE CLUB CONDOMINIUM ASSOCIATION, INC.**



Principal Place of Business <b>3807 N.E. 166 ST. N. MIAMI BEACH FL 33160</b>	Mailing Address <b>3807 N.E. 166 ST. N. MIAMI BEACH FL 33160</b>
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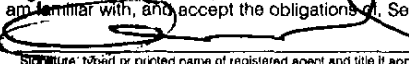
3. Date Incorporated or Qualified <b>09/15/1980</b>	4. FEI Number <b>59-2283189</b>	Applied For <input type="checkbox"/> Not Applicable
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2. Principal Place of Business 21 <b>3803 NE 166 STREET</b> Suite, Apt. #, etc. 22 City & State 23 <b>N. MIAMI BEACH, FL</b> Zip 24 <b>33160</b>	2a. Mailing Address 26 <b>3803 NE 166 STREET</b> Suite, Apt. #, etc. 27 City & State 28 <b>N. MIAMI BEACH, FL</b> Zip 29 <b>33160</b>	Country 25 <b>USA</b>	Country 30 <b>USA</b>
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

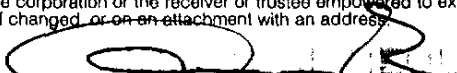
9. Name and Address of Current Registered Agent <b>COHEN, JEFFREY ROY 3807 NE 166 ST. N. MIAMI BEACH FL 33160</b>	10. Name and Address of New Registered Agent 81 Name <b>HECTOR CORTON</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>3803 N.E. 166 STREET</b> 83 84 City <b>N. MIAMI BEACH FL</b> 85 Zip Code <b>33160</b>
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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:  **HECTOR CORTON** 3/8/98  
DATE: 3/8/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>TD</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>S</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>COHEN, JEFFREY ROY</b>		1.2 NAME <b>JEFFREY ROY COHEN</b>	
STREET ADDRESS <b>3807 NE 166 ST.</b>		1.3 STREET ADDRESS <b>3807 NE 166 ST.</b>	
CITY-ST-ZIP <b>N. MIAMI BCH FL</b>		1.4 CITY-ST-ZIP <b>N. MIAMI BEACH FL 33160</b>	
TITLE <b>P</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FERNANDEZ, JOSE</b>		2.2 NAME <b>JOSE FERNANDEZ</b>	
STREET ADDRESS <b>3835 N.E. 166TH STREET</b>		2.3 STREET ADDRESS <b>3835 NE 166 ST.</b>	
CITY-ST-ZIP <b>NORTH MIAMI BEACH FL</b>		2.4 CITY-ST-ZIP <b>N. MIAMI BEACH FL 33160</b>	
TITLE <b>DS</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE <b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CORTON, HECTOR</b>		3.2 NAME <b>HECTOR CORTON</b>	
STREET ADDRESS <b>3803 NE 166TH ST</b>		3.3 STREET ADDRESS <b>3803 NE 166 ST.</b>	
CITY-ST-ZIP <b>N MIAMI BCH FL</b>		3.4 CITY-ST-ZIP <b>N. MIAMI BEACH, FL 33160</b>	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE	4.1 TITLE <b>T</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>GOCH, ROBERT</b>		4.2 NAME <b>MARTIN RAY LERNER</b>	
STREET ADDRESS <b>3811 NE 166 ST</b>		4.3 STREET ADDRESS <b>3823 NE 166 ST.</b>	
CITY-ST-ZIP <b>N MIAMI BEACH FL</b>		4.4 CITY-ST-ZIP <b>N. MIAMI BEACH FL 33160</b>	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	5.1 TITLE <b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>LERNER, ROSEANNE</b>		5.2 NAME <b>DOLLY CORTON</b>	
STREET ADDRESS <b>3823 NE 166 ST</b>		5.3 STREET ADDRESS <b>3803 NE 166 ST.</b>	
CITY-ST-ZIP <b>N MIAMI BEACH FL</b>		5.4 CITY-ST-ZIP <b>N. MIAMI BEACH FL 33160</b>	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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:  **HECTOR CORTON** 3/8/98 945-0573

CR2E037 (10/97)