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Feb 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 754302 (8)
1. Corporation Name
HARDING VILLAS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 6965 HARDING AVENUE MIAMI BEACH FL 33141
Mailing Address: 6965 HARDING AVENUE MIAMI BEACH FL 33141

3. Date Incorporated or Qualified: 09/23/1980
4. FEI Number: 59-2385024
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: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
DANIELS, B.J. ESQ.
300 71ST, ST., SUITE 625
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	IVENS, M.	
STREET ADDRESS	6965 HARDING AVENUE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	SANCHEZ, SERAFIN	
STREET ADDRESS	6965 HARDING AVE	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	PDC	<input checked="" type="checkbox"/> DELETE
NAME	IVENS, M.	
STREET ADDRESS	6965 HARDING AVE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	STUART, VICTOR	
STREET ADDRESS	6965 HARDING AVE	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ALVAREZ, LUIS	
1.3 STREET ADDRESS	6965 HARDING AVE	
1.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33141	
2.1 TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MELENDEZ, ROBERTO	
2.3 STREET ADDRESS	6965 HARDING AVE	
2.4 CITY-ST-ZIP	MIAMI BEACH - FL. 33141	
3.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ALVAREZ, CATALINA	
3.3 STREET ADDRESS	6965, HARDING AVE	
3.4 CITY-ST-ZIP	MIAMI BEACH - FL. 33141	
4.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	STUART, VICTOR	
4.3 STREET ADDRESS	6965 HARDING AVE	
4.4 CITY-ST-ZIP	MIAMI BEACH - FL. 33141	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: *Victor Stuart* VICTOR STUART, JAN 6, 98 866-0240

CP2E037 (10/97)