

* FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00 *

APPROVED
AND
FILED

95 MAY -1 PM 4: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
Indian Creek Club & Marina
Condo., Assoc., North, Inc.

DOCUMENT #
768875

Mailing Address Principal Place of Business

South Fla. Management Service
13200 S.W. 128th St.
Suite D1
Miami, Fla. 33186

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

| | | | |
|------------------------|---------------------------------|---|---|
| 2. Mailing Address | 2a. Principal Place of Business | 4. FEI Number | Applied For |
| 21. Suite, Apt. #, etc | 25. Suite, Apt. #, etc | 59-2185566 | Not Applicable |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired | 6. Election Campaign Financing Trust Fund Contributor |
| 23. Zip | 28. Zip | \$8.75 <input checked="" type="checkbox"/> <input type="checkbox"/> | <input type="checkbox"/> |
| Country | Country | 7. Nonprofit Exempt from \$138.75 Supplemental Fee | \$5.00 May Be Added to Fees |
| 24. Zip | 29. Zip | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | |
|--|--|
| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
| James Hattenbach South Fla. Management Service 13200 S.W. 128th St. Suite D1 Miami, Fla. 33186 | 81. Name JAMES HATTENBACH 82. South Florida Management Service, Inc. 83. 13200 S.W. 128th Street 84. Suite D1 Miami, Florida 33186 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or 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 607.0505 or 617.0503, Florida Statutes.

SIGNATURE James Hattenbach DATE 4/26/95

| | | | |
|----------------------------|-------------------------|---|-------------------------|
| 12. OFFICERS AND DIRECTORS | | 13. CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| 11. TITLE | | 11. TITLE | V/D Daniel Martinez |
| 12. NAME | | 12. NAME | 6830 Indian Creek Dr. |
| 13. STREET ADDRESS | | 13. STREET ADDRESS | 6F |
| 14. CITY - ST - ZIP | | 14. CITY - ST - ZIP | Miami Beach, Fla. 33141 |
| 21. TITLE | S/D Lillian Duharte | 21. TITLE | |
| 22. NAME | 6830 Indian Creek Dr. | 22. NAME | |
| 23. STREET ADDRESS | 3C | 23. STREET ADDRESS | |
| 24. CITY - ST - ZIP | Miami Beach, Fla. 33141 | 24. CITY - ST - ZIP | |
| 31. TITLE | T/D Eleida Perez | 31. TITLE | 800001476488 |
| 32. NAME | 6830 Indian Creek 1A | 32. NAME | -05/04/95--01131--011 |
| 33. STREET ADDRESS | Miami Beach, Fla. 33141 | 33. STREET ADDRESS | ****130.00 ****130.00 |
| 34. CITY - ST - ZIP | | 34. CITY - ST - ZIP | |
| 41. TITLE | | 41. TITLE | V/D Luis Stabinski |
| 42. NAME | | 42. NAME | 757 N.W. 27th Ave. |
| 43. STREET ADDRESS | | 43. STREET ADDRESS | Miami, Fla. 33125 |
| 44. CITY - ST - ZIP | | 44. CITY - ST - ZIP | |
| 51. TITLE | | 51. TITLE | |
| 52. NAME | | 52. NAME | |
| 53. STREET ADDRESS | | 53. STREET ADDRESS | |
| 54. CITY - ST - ZIP | | 54. CITY - ST - ZIP | |
| 61. TITLE | | 61. TITLE | |
| 62. NAME | | 62. NAME | |
| 63. STREET ADDRESS | | 63. STREET ADDRESS | |
| 64. CITY - ST - ZIP | | 64. CITY - ST - ZIP | |

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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or 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] DATE: 4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR