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May 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 769957 (2)

1. Corporation Name

BIMINI VILLAGE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
1310 AVENUE OF THE STARS
COCONUT CREEK FL 33066
US

Mailing Address
1310 AVENUE OF THE STARS
COCONUT CREEK FL 33066-1485
US

3. Date Incorporated or Qualified 08/23/1983
3a. Date of Last Report 03/22/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 59-2299108

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAVO, PAT T.
1310 AVENUE OF THE STARS
% WYNMOOR COMMUNITY COUNCIL, INC.
COCONUT CREEK FL 33066

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 PD DELETE
NAME LINKOW, LEO
STREET ADDRESS 3401 E2 BIMINI LANE
CITY-ST-ZIP COCONUT CREEK FL

11 TITLE DS Change Addition
12 NAME Charles Zagoren
13 STREET ADDRESS 3401 Bimini Lane, Apt. J-1
14 CITY-ST-ZIP Coconut Creek, FL 33066

TITLE VP DELETE
NAME GREENBAUM, JOSEPH
STREET ADDRESS 3403 BIMINI LANE F2
CITY-ST-ZIP COCONUT CREEK FL

21 TITLE DT Change Addition
22 NAME Dorothy Levy
23 STREET ADDRESS 3403 Bimini Lane, Apt. F-1
24 CITY-ST-ZIP Coconut Creek, FL 33066

TITLE D DELETE
NAME SPATZ, MARVIN
STREET ADDRESS 3502 J-1 BIMINI LANE
CITY-ST-ZIP COCONUT CREEK FL

31 TITLE VD Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE D DELETE
NAME PARKE, MURIEL
STREET ADDRESS 3405 BIMINK LANE N1
CITY-ST-ZIP COCONUT CREEK FL

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE D DELETE
NAME KORENBLATT, SAM
STREET ADDRESS 3404 BIMINI LANE APT D-1
CITY-ST-ZIP COCONUT CREEK FL

51 TITLE PD Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE D DELETE
NAME CAPLIN, SYLVIA
STREET ADDRESS 3402 BIMINI LANE APT L-3
CITY-ST-ZIP COCONUT CREEK FL

61 TITLE D Change Addition
62 NAME Bernard Caplin
63 STREET ADDRESS 3402 Bimini Lane, Apt. L-3
64 CITY-ST-ZIP Coconut Creek, FL 33066

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: SANDRA B. MORTHAM (NO REBUTATED)

Sandra B. Mortham 5/19/97 (954) 978-2600

CR2E037 (9/96)