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Mar 24 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 # N01565 (3)

1. Corporation Name

THE COVES AT PARKWALK CONDOMINIUM ASSOCIATION, I NC.



Principal Place of Business

Mailing Address

C/O CMD MANAGEMENT INC.
3082 JOG RD.
LAKE WORTH FL 33467
US

C/O CMD MANAGEMENT INC.
3082 JOG RD.
LAKE WORTH FL 33467-2053
US

3. Date Incorporated or Qualified
02/21/1984

3a. Date of Last Report
04/03/1996

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

28 Zip

30 Country

4. FEI Number
59-2641942

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSENTHAL, DAVID C
C/O MANAGEMENT INC.
3082 JOG RD.
LAKE WORTH FL 33467

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

David C. Rosenthal

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/30/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WILLIAMS, STANLEY
STREET ADDRESS 5949 PARKWALK DR.
CITY-ST-ZIP BOYNTON BEACH FL

1.1 TITLE DELETE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Pres
M Williams
3/1/97

TITLE VD
NAME KAMEN, MURRAY
STREET ADDRESS 6013 PARKWALK DR.
CITY-ST-ZIP BOYNTON BEACH FL

2.1 TITLE DELETE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD
NAME SHOGOL, MILLY
STREET ADDRESS 6077 PARKWALK DRIVE
CITY-ST-ZIP BOYNTON BEACH FL

3.1 TITLE DELETE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD
NAME MC NAMEE, BILL
STREET ADDRESS 5969 PARKWALK DR
CITY-ST-ZIP BOYNTON BEACH FL

4.1 TITLE DELETE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME KATZ, CHARLOTTE
STREET ADDRESS 5841 PARKWALK DR.
CITY-ST-ZIP BOYNTON BEACH FL

5.1 TITLE DELETE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE DELETE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

Stanley Williams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/97

Date

Daytime Phone # 0044078

CR2E037 (9/96)