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Mar 04 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 # N11161 (9)

1. Corporation Name

80 PARK DRIVE AT BAL HARBOUR CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

80 PARK DR  
BAL HARBOUR FL 33154  
US

C/O JOHNSON 80 PARK DR  
SUITE 3  
BAL HARBOUR FL 33154  
US

3. Date Incorporated or Qualified 09/18/1985  
3a. Date of Last Report 03/26/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number 59-2644916  
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

IRIONDO, ANDRES J.  
STE. 500  
999 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	VICE President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FAVELUKES, ALEX	1.2 NAME	
STREET ADDRESS	80 PARK DR. #1	1.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL	1.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, JEFF	2.2 NAME	
STREET ADDRESS	80 PARK DR, SUITE 3	2.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL	2.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	APPLETON, CHRISTOPHER	3.2 NAME	
STREET ADDRESS	80 PARK DR #2	3.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALECKAR, MARY (MRS. WIL)	4.2 NAME	LAMON, Walter/Ann
STREET ADDRESS	80 PARK DR #5	4.3 STREET ADDRESS	80 PARK DR #5
CITY-ST-ZIP	BAL HARBOUR FL	4.4 CITY-ST-ZIP	BAL Harbour FL 33154
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPENCE, KERRY	5.2 NAME	
STREET ADDRESS	80 PARK DRIVE #4	5.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCLAUGHLIN, GEORGE/GRACE	6.2 NAME	
STREET ADDRESS	80 PARK DRIVE #5	6.3 STREET ADDRESS	
CITY-ST-ZIP	BAL HARBOUR FL	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)(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: *[Signature]* REQUIRED 2/20/97 305-861-5116

CR2E037 (9/96)