


FILE NOW: FILING FEE IS \$61.25

FILED
Jul 06 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # N14075 (8) | | | | | |
| 1. Corporation Name SPINNAKER, BAY AT THE WATERWAYS CONDOMINIUM ASSOC., INC. | | | | | |
| Principal Place of Business C/O Miami Management, Inc. 14275 SW 142 Avenue Miami FL 33186 | | | Mailing Address C/O Miami Management, Inc. 14275 SW 142 Avenue Miami FL 33186 | | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | | 3. Date Incorporated or Qualified 3/27/1986 4. FEI Number 59-2466564 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | | 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | 9. Name and Address of Current Registered Agent | | | |
| 10. Name and Address of New Registered Agent 81 Name Phillips, Eisinger & Koss 82 Street Address 4000 Hollywood Blvd, Ste. 265 South 83 City Hollywood FL 85 33021 | | 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 understand, the obligations of, section 617.01, Florida Statutes. SIGNATURE <i>[Signature]</i> Pres. 6/22/98 | | | |
| 12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP PD Campos, Mayra 21075 NE 34th Avenue # 304 Aventura FL 33180 VPD Lipkind, Irene 21075 NE 34th Avenue #301 Aventura FL 33180 TD Barkowitz, Harold 21085 NE 34th Avenue # 106 Aventura FL 33180 D Parham, Patrick 21085 NE 34th Avenue # 102 Aventura FL 33180 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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: <i>[Signature]</i> 4-21-98 | | | |

CR2E037 (10/97)