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Apr 18 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 # N34914 (4)

1. Corporation Name
L'ETOILE HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business: 3990 SHERIDAN STREET SUITE 209 HOLLYWOOD FL 33021 US
Mailing Address: 3990 SHERIDAN STREET SUITE 209 HOLLYWOOD FL 33021-3656 US

3. Date Incorporated or Qualified: 10/26/1989
3a. Date of Last Report: 01/29/1996

2. Principal Place of Business: 21
2a. Mailing Address: 26

4. FEI Number: 65-0207180
Applied For: Not Applicable

22. Suite, Apt #, etc: 27

5. Certificate of Status Desired:
\$8.75 Additional Fee Required

23. City & State: 28

6. Election Campaign Financing Trust Fund Contribution:
\$5.00 May Be Added to Fees

24. Zip: 25 Country: 29

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SINGER, BERNARD A
4700 SHERIDAN ST.
STÉ. #B
HOLLYWOOD FL 33021

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

12.1 TITLE: VD [] DELETE
NAME: GLAZER, ERIC
STREET ADDRESS: FIRM, 3990 SHERIDAN STREET # 209
CITY-ST-ZIP: HOLLYWOOD FL
12.2 TITLE: PD [] DELETE
NAME: EISDORFER, SCOTT
STREET ADDRESS: FIRST INT'L REALTY 3990 SHERIDAN # 209
CITY-ST-ZIP: HOLLYWOOD FL
12.3 TITLE: SD [] DELETE
NAME: SINGER, BERNIE
STREET ADDRESS: FIRM, 3990 SHERIDAN ST # 209
CITY-ST-ZIP: HOLLYWOOD FL
12.4 TITLE: DT [] DELETE
NAME: DOWNEY, NATHAN
STREET ADDRESS: 3990 SHERIDAN ST (FIRM) # 209
CITY-ST-ZIP: HOLLYWOOD FL
12.5 TITLE: D [] DELETE
NAME: BROWN, WARREN
STREET ADDRESS: FIRM, 3990 SHERIDAN ST # 209
CITY-ST-ZIP: HOLLYWOOD FL
12.6 TITLE: [] DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13.1 TITLE: President [X] Change [] Addition
NAME: martin kaufman
13.2 NAME: martin kaufman
13.3 STREET ADDRESS: 3720 Piedmont St.
13.4 CITY-ST-ZIP: Hollywood, FL 33081 D
21.1 TITLE: Vice-President [X] Change [] Addition
22. NAME: Pearl Kapius
23. STREET ADDRESS: 3845 Lombar St.
24. CITY-ST-ZIP: Hollywood, FL 33021 D
31.1 TITLE: Elaine Brown [X] Change [] Addition
32. NAME: Elaine Brown
33. STREET ADDRESS: 3195 N. 36th Ave (Secretary)
34. CITY-ST-ZIP: Hollywood, FL 33081 D
41.1 TITLE: Al Berman [X] Change [] Addition
42. NAME: Al Berman (Treasurer)
43. STREET ADDRESS: 3110 N. 38th Ave
44. CITY-ST-ZIP: Hollywood FL 33081 D
51.1 TITLE: Director [X] Change [] Addition
52. NAME: Scott Eisdorfer
53. STREET ADDRESS: 3750 Eisdorfer Piedmont St
54. CITY-ST-ZIP: Hollywood, FL 33081 D
61.1 TITLE: 300002149573 [X] Change [] Addition
62. NAME: -04/21/97--01133--047
63. STREET ADDRESS: ***61.25
64. CITY-ST-ZIP: [] Change [] Addition

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] DATE: 12 Feb 97 954 9864630
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone # 0021629

CR2E037 (9/96)