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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N36502

1. Corporation Name OCEANSIDE AT FISHER ISLAND CONDOMINIUM NO. TWO ASSOCIATION, INC.

Principal Place of Business: ONE FISHER ISLAND DRIVE, FISHER ISLAND FL 33109, US. Mailing Address: ONE FISHER ISLAND DRIVE, FISHER ISLAND FL 33109, US.



2. Principal Place of Business (21-24), 2a. Mailing Address (26-29), 3. Date Incorporated or Qualified (02/07/1990), 4. FEI Number (65-0173588), 5. Certificate of Status Desired, 6. Election Campaign Financing.

9. Name and Address of Current Registered Agent (LARSEN, RAY), 10. Name and Address of New Registered Agent (81-85).

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.

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 (TD CHAROUHIS, SD KRAFTSOW, PD LARSEN), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (50 MARIJE ENDRASSEN).

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.

SIGNATURE: SIGNATURE REQUIRED 2/18/99 (305) 532-3144

CR2E037 (11/98)