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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # N40414

1. Corporation Name

1000 ISLAND BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

1000 ISLAND BLVD
NORTH MIAMI BCH FL 33160

Mailing Address

1000 ISLAND BLVD
NORTH MIAMI BCH FL 33160



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
10/19/1990

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
65-0225762

Applied For
Not Applicable

22 City & State

27 City & State

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

23 Zip Country

28 Zip Country

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARSHALL, KEITH M ESQ.
18305 BISCAYNE BLVD
BARNETT BANK BLDG #300
AVENTURA FL 33160

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 NATIONS BANK BLDG # 300

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)

1/21/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME ZERN, LEO
STREET ADDRESS 1000 ISLAND BLVD., #2302
CITY-ST-ZIP N MIAMI BEACH FL

1.1 TITLE DIRECTOR Change Addition
1.2 NAME ARTHUR BARR
1.3 STREET ADDRESS 1000 ISLAND BLVD #3206
1.4 CITY-ST-ZIP N MIAMI BEACH, FL 33160

TITLE VD DELETE
NAME WEISS, JUNE
STREET ADDRESS 1000 ISLAND BLVD #606
CITY-ST-ZIP NORTH MIAMI BCH FL

2.1 TITLE DIRECTOR Change Addition
2.2 NAME WENDY KAPNER
2.3 STREET ADDRESS 1000 ISLAND BLVD #1806
2.4 CITY-ST-ZIP N MIAMI BEACH, FL 33160

TITLE D DELETE
NAME KATZ, HYMAN
STREET ADDRESS 1000 ISLAND BLVD., #403
CITY-ST-ZIP N MIAMI BEACH FL

3.1 TITLE VICE PRESIDENT Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SD DELETE
NAME BURTON, RICHARD
STREET ADDRESS 1000 ISLAND BLVD SUITE 1109
CITY-ST-ZIP NORTH MIAMI BEACH FL

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

TITLE PD DELETE
NAME DEUTSCH, MORT
STREET ADDRESS 1000 ISLAND BLVD #2003
CITY-ST-ZIP N MIAMI BCH FL

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

TITLE TD DELETE
NAME SHAPLEY, HARVEY
STREET ADDRESS 1000 ISLAND BLVD #3106
CITY-ST-ZIP N MIAMI BCH FL

6.1 TITLE 2ND VICE PRESIDENT + TREAS Change Addition
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/99

305-937-1991

Date

Daytime Phone #

CR2E037 (1/198)