

FILE NOW: FILING FEE IS \$61.25

FILED  
Feb 11 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N41965 (7)**

1. Corporation Name  
**1342 DREXEL CONDOMINIUM ASSOCIATION, INC.**



Principal Place of Business <b>1342 DREXEL AVE. MIAMI BEACH FL 33139 US</b>	Mailing Address <b>C O ALEZ ORTIZ PO BOX 190764 MIAMI BEACH FL 33119-0764 US</b>
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3. Date Incorporated or Qualified <b>02/06/1991</b>	3a. Date of Last Report <b>04/26/1996</b>
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21. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip
<i>SAME</i>	

4. FEI Number <b>65-0241926</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**RUSSELL, PATRICK  
150 SE 25TH RD. #9A  
MIAMI FL 33129**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

*SAME*

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 *Patrick Russell* DATE **2/3/97**

12. OFFICERS AND DIRECTORS

TITLE	<b>SD</b>	<input type="checkbox"/> DELETE
NAME	<b>SORRELL, DANIEL</b>	
STREET ADDRESS	<b>1342 DREXEL AVE #205</b>	
CITY-ST-ZIP	<b>MIAMI BCH. FL 33139</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>RUSSELL, PATRICK</b>	
STREET ADDRESS	<b>150 SE 25RD #9A</b>	
CITY-ST-ZIP	<b>MIAMI FL 33129</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>MORENO, CROTILDE</b>	
STREET ADDRESS	<b>1342 DREXEL AVE. #104</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL 33139</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<b>OFFICER</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>MORENO, CLOTILDE</b>
3.3 STREET ADDRESS	<b>1342 DREXEL AVE. #104</b>
3.4 CITY-ST-ZIP	<b>MIAMI BEACH, FL 33139</b>
4.1 TITLE	<b>TREASURER</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>MICHAEL BOYLE</b>
4.3 STREET ADDRESS	<b>1342 DREXEL AVE # 206</b>
4.4 CITY-ST-ZIP	<b>MIAMI BEACH, FL 33139</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *Patrick Russell* **Patrick Russell** **2/3/97**

CR2E037 (9/96)