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Feb 03 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 # N94000002883 (6)

1. Corporation Name
3059 MATILDA STREET CONDOMINIUM ASSOCIATION, INC



Principal Place of Business Mailing Address
3059 MATILDA ST. COCONUT GROVE FL 33133
3057 MATILDA ST. COCONUT GROVE FL 33133-4532

3. Date Incorporated or Qualified 06/10/1994
3a. Date of Last Report 02/26/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0613385 Applied For Not Applicable
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
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 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
TOMB, JR. CLIFFORD V
3057 MATILDA ST.
COCONUT GROVE FL 33133
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 Clifford V. Tomb Jr. DATE 1/27/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP <input checked="" type="checkbox"/> DELETE	NAME BEACH, BENJAMIN	1.1 TITLE DP <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	1.2 NAME Sandra Veles-Felfle
STREET ADDRESS 3059 MATILDA ST	CITY-ST-ZIP COCONUT GROVE FL 33133	1.3 STREET ADDRESS 3059 Matilda St.	1.4 CITY-ST-ZIP Coconut Grove, FL 33133
TITLE DV <input type="checkbox"/> DELETE	NAME TOMB, JR. C	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME
STREET ADDRESS 3057 MATILDA ST	CITY-ST-ZIP COCONUT GROVE FL	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE DST <input type="checkbox"/> DELETE	NAME MYLENE MORENO	3.1 TITLE DS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME Mylene Moreno
STREET ADDRESS 3057 MATILDA ST.	CITY-ST-ZIP COCONUT GROVE FL 33133	3.3 STREET ADDRESS 3057 Matilda St.	3.4 CITY-ST-ZIP Coconut Grove, FL 33133
TITLE <input type="checkbox"/> DELETE	NAME	4.1 TITLE DT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	4.2 NAME Paul A. Felfle
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS 3059 Matilda St.	4.4 CITY-ST-ZIP Coconut Grove, FL 33133
TITLE <input type="checkbox"/> DELETE	NAME	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	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: Clifford V. Tomb Jr. DATE 1/27/97 305-448-3626
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0026908

CR2E037 (9/96)