

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000004558 (9)

1. Corporation Name
3150-3152 MATILDA CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 3152 MATILDA ST. COCONUT GROVE FL 33133
Mailing Address: 3152 MATILDA ST. COCONUT GROVE FL 33133

3. Date Incorporated or Qualified: 08/11/1997
4. FEI Number: [] Applied For [X] Not Applicable

2. Principal Place of Business (21-24) and Mailing Address (25-28) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? [] Yes [] No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [] Yes [] No

9. Name and Address of Current Registered Agent
SANCHEZ, JUAN A
1069T N. KENDALL DR., STE. 910
MIAMI FL 33176

10. Name and Address of New Registered Agent
81 Name: Arthur J Berg
82 Street Address: 848 Bridgeway Ave # 200
83 []
84 City: Miami FL 85 Zip Code: 33131

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] DATE: 1/20/98

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	JUAN, MIGUEL	
STREET ADDRESS	3152 MATILDA ST.	
CITY - ST - ZIP	COCONUT GROVE FL 33133	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	SANCHEZ, JUAN A	
STREET ADDRESS	1069T N. KENDALL DR., #810	
CITY - ST - ZIP	MIAMI FL 33176	
TITLE	DST	<input checked="" type="checkbox"/> DELETE
NAME	SUAZO, JUAN OLIVIA	
STREET ADDRESS	3152 MATILDA ST.	
CITY - ST - ZIP	COCONUT GROVE FL 33133	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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	Arthur J Berg	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	848 Bridgeway Ave # 200	
1.3 STREET ADDRESS	PO	
1.4 CITY - ST - ZIP	Miami FL 33131	
2.1 TITLE	JUAN, MIGUEL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	3152 Matilda Street	
2.3 STREET ADDRESS	Miami FL 33135	
2.4 CITY - ST - ZIP		
3.1 TITLE	JUAN, OLIVIA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	3152 MATILDA STREET	
3.3 STREET ADDRESS	ST D	
3.4 CITY - ST - ZIP	Miami FL 33131	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
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 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: 1/20/98 (300 358-2050)

CR2E037 (10/97)