

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 758666 (2)
1. Corporation Name
INTRACOASTAL 31 CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
C/O BENCHMARK PROP. MGMT.
7932 WILES ROAD
CORAL SPRINGS FL 33067
US
7932 WILES ROAD
C/O BENCHMARK PROP MGMT.
CORAL SPRINGS FL 33067
US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

3. Date Incorporated or Qualified 06/08/1981	3a. Date of Last Report 03/30/1995
4. FEI Number 59-2154531	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 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

LIGGETT, KARNEY
3001 NE 47TH COURT
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	V
NAME	LIGGETT, KARNEY	1.2 NAME	Stuart Bederman
STREET ADDRESS	3100 NE 47TH CT., #401	1.3 STREET ADDRESS	3100 N. E. 47th Court #304
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	V	2.1 TITLE	S/D
NAME	WEMHOENER, WARREN	2.2 NAME	Paul Proffer
STREET ADDRESS	3100 NE 47TH CT PH-5	2.3 STREET ADDRESS	3100 N. E. 47th Court #TH4
CITY-ST-ZIP	FT LAUDERDALE FL 33308	2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	RD	3.1 TITLE	T/D
NAME	BOZARTH, NANCY	3.2 NAME	David Tucker
STREET ADDRESS	3001 NE 47TH COURT #TH13	3.3 STREET ADDRESS	3100 N. E. 47th Court #405
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	D	4.1 TITLE	
NAME	WEMHOENER, WARREN	4.2 NAME	
STREET ADDRESS	3100 NE 47TH COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	MINASSIAN, ZEKE	5.2 NAME	
STREET ADDRESS	3100 N.E. 47TH COURT #402	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

LIGGETT KARNEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305
LIGGETT KARNEY 3/19/96 771-9953
Date Daytime Phone #

CR2E037 (12/95)