

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 751722 (0)
1. Corporation Name
THE CONSULATE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
**1900 CONSULATE PLACE
W PALM BCH. FL 33401**

Mailing Address
**1900 CONSULATE PLACE
W PALM BCH. FL 33401**

3. Date Incorporated or Qualified
03/26/1980

3a. Date of Last Report
03/29/1995

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-2069169 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 checked="" type="checkbox"/> No
-----------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------	---------------------------------------------------------------------	---------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------

9. Name and Address of Current Registered Agent

**GORDON, MELVIN
1900 CONSULATE PLACE
W. PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

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

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 obligation of, Section 617.0503, Florida Statutes.

SIGNATURE

Melvin Gordon
MELVIN GORDON

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE	T	11 TITLE	T
NAME	FRANKLIN, LEO	12 NAME	LAKS, ERNEST
STREET ADDRESS	1900 CONSULATE PLACE	13 STREET ADDRESS	1900 CONSULATE PLACE
CITY-ST-ZIP	W PALM BCH FL	14 CITY-ST-ZIP	WEST PALM BEACH, FL
TITLE	S	21 TITLE	
NAME	WOLF, JOHN	22 NAME	
STREET ADDRESS	1900 CONSULATE PLACE	23 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	
NAME	ISROFF, LEONARD	32 NAME	
STREET ADDRESS	1900 CONSULATE PLACE	33 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	34 CITY-ST-ZIP	
TITLE	P	41 TITLE	
NAME	GORDON, MELVIN	42 NAME	
STREET ADDRESS	1900 CONSULATE PLACE	43 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	44 CITY-ST-ZIP	
TITLE	DV	51 TITLE	
NAME	SELTZER, HAROLD	52 NAME	
STREET ADDRESS	1900 CONSULATE PLACE	53 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	
NAME	WEINSTEIN, BERNARD	62 NAME	
STREET ADDRESS	1900 CONSULATE PLACE	63 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	64 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 in an attachment with an address.

SIGNATURE:

Melvin Gordon
MELVIN GORDON

Date:

Daytime Phone #

CR2E037 (12/95)