

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # 754320 (0)  
1. Corporation Name  
COSTA DEL SOL RESORT CONDOMINIUM ASSOCIATION, IN

Principal Place of Business Mailing Address  
4220 EL MAR DR. 4220 EL MAR DR.  
LAUDERDALE-BY-THE-SEA FL 33308 LAUDERDALE-BY-THE-SEA FL 33308

3. Date Incorporated or Qualified 09/24/1980 3a. Date of Last Report 04/12/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2231432	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	
Zip	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30

9. Name and Address of Current Registered Agent

BECKER POLIAKOFF & STREITFELD, P.A.  
EMERALD LAKE CORP. PARK  
3111 STIRLING ROAD  
FT. LAUDERDALE FL 33312-6525

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83. S00001856095
84. City	85. Zip Code	86. State
	***61.25	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 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	PD	1.1 TITLE	TREASURER /DIRECTOR
NAME	DEGENNARO, VINCENT	1.2 NAME	SORANNO, VITO
STREET ADDRESS	21 LAKEVIEW DR.	1.3 STREET ADDRESS	14 MOUNT PLEASANT ROAD
CITY-ST-ZIP	MALBORO NJ	1.4 CITY-ST-ZIP	MORRISTOWN, NJ 07960
TITLE	VPD	2.1 TITLE	VICE PRESIDENT/DIRECTOR
NAME	GIRARDIN, OMER P.	2.2 NAME	GIRARDIN, OMER P.
STREET ADDRESS	8069 HENRI BOURASSA ST.	2.3 STREET ADDRESS	8069 HENRI BOURASSA ST.
CITY-ST-ZIP	MONTREAL, CAN H1E 2Z3	2.4 CITY-ST-ZIP	MONTREAL, QUE. CANADA H1E 2Z3
TITLE	TD	3.1 TITLE	NO TITLE /DIRECTOR
NAME	SIEBENALER, JOHN C.	3.2 NAME	SIEBENALER, JOHN C.
STREET ADDRESS	246 PORTMAN LN	3.3 STREET ADDRESS	246 PORTMAN LANE
CITY-ST-ZIP	PITTSBURGH PA	3.4 CITY-ST-ZIP	PITTSBURGH, PA
TITLE	SD	4.1 TITLE	SECRETARY/DIRECTOR
NAME	CABLE, BARBARA	4.2 NAME	CABLE, BARBARA
STREET ADDRESS	3334 HIDDEN HILLS, S.E.	4.3 STREET ADDRESS	3334 HIDDEN HILLS, S.E.
CITY-ST-ZIP	GRAND RAPIDS MI	4.4 CITY-ST-ZIP	GRAND RAPIDS, MI
TITLE	P	5.1 TITLE	PRESIDENT/DIRECTOR
NAME	MUCKER, ROBERT A.	5.2 NAME	MUCKER, ROBERT A.
STREET ADDRESS	2113 CREST VIEW COURT	5.3 STREET ADDRESS	2113 CRESTVIEW COURT
CITY-ST-ZIP	LAFAYETTE IN	5.4 CITY-ST-ZIP	LAFAYETTE, IN
TITLE		6.1 TITLE	GENERAL MANAGER
NAME		6.2 NAME	RENE A. DUBE
STREET ADDRESS		6.3 STREET ADDRESS	3930 CRYSTAL LAKE DR. # 116
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Pompano Beach, FL 33064

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 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RENE A. DUBE, GENERAL MANAGER

4/23/96

Date

(954) 776-6900

Daytime Phone #

CR2E037 (12/95)