

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 709539 (1)
 1. Corporation Name
 THE OCEAN MONARCH CONDOMINIUM INC.



Principal Place of Business: 133 N POMPANO BCH POMPANO BCH FL 33062 US
 Mailing Address: 133 N POMPANO BCH POMPANO BCH FL 33062 US

3. Date Incorporated or Qualified: 09/03/1965
 3a. Date of Last Report: 05/01/1995
 4. FEI Number: 59-1164790
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, Apt. #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
 CHARLES, GLORIA
 133 N POMPANO BCH BLVD
 UNIT 1510
 POMPANO BCH FL 33062

10. Name and Address of New Registered Agent (81-84)
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 900001890659
 -07/11/96--01018--019
 84 City ***61.25 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 re-stating) DATE

12. OFFICERS AND DIRECTORS

TITLE	S	DELETE
NAME	TANNER, GLORIA	
STREET ADDRESS	133 N. POMPANO BEACH BLVD.	
CITY-ST-ZIP	POMPANO BEACH FL 33062	APT # 1102
TITLE	T	DELETE
NAME	LINARDI-THOMAS, MARY LOU	
STREET ADDRESS	133 N POMPANO BCH	
CITY-ST-ZIP	POMPANO BCH FL 33062	APT # 1111
TITLE	P	DELETE
NAME	EDWARDS, JACKSON	
STREET ADDRESS	133 N POMPANO BCH BLVD	
CITY-ST-ZIP	POMPANO BCH FL	
TITLE	VD	DELETE
NAME	CHARLES, GLORIA	
STREET ADDRESS	133 N. POMPANO BCH BLVD.	
CITY-ST-ZIP	POMPANO BCH FL	
TITLE	D	DELETE
NAME	TRUBIANA, JOE	
STREET ADDRESS	133 N POMPANO BCH	
CITY-ST-ZIP	POMPANO BCH FL 33062	
TITLE	D	DELETE
NAME	LOCKE, JOHN	
STREET ADDRESS	133 N POMPANO BCH	
CITY-ST-ZIP	POMPANO BCH FL 33062	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	DELETE	PRESIDENT	Change	Addition
1.2 NAME			RICHARD O PARA		
1.3 STREET ADDRESS			133 N. POMPANO BEACH BLVD # 1505		
1.4 CITY-ST-ZIP			" " FL		
2.1 TITLE	T	DELETE	VICE PRESIDENT	Change	Addition
2.2 NAME			GLORIA CHARLES		
2.3 STREET ADDRESS			133 N. POMPANO BEACH BLVD		
2.4 CITY-ST-ZIP			POMPANO BEACH FL 33062 # 1510		
3.1 TITLE	D	DELETE	DEF WYATKOWSKI	Change	Addition
3.2 NAME			133 N. POMPANO BEACH BLVD # 1201		
3.3 STREET ADDRESS			POMPANO BEACH FL 33062		
3.4 CITY-ST-ZIP					
4.1 TITLE	D	DELETE	EUGENE MAGRINI	Change	Addition
4.2 NAME			133 N. POMPANO BEACH BLVD		
4.3 STREET ADDRESS			POMPANO BEACH FL 33062 # 1203		
4.4 CITY-ST-ZIP					
5.1 TITLE				Change	Addition
5.2 NAME			RICHARD RIFENBURGH		
5.3 STREET ADDRESS			133 N POMPANO BEACH BLVD		
5.4 CITY-ST-ZIP			POMPANO BEACH FL # PH 1		
6.1 TITLE				Change	Addition
6.2 NAME					
6.3 STREET ADDRESS					
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 if changed, or on an attachment with an address.

SIGNATURE: *Gloria Tanner*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 6/12/96 954 941 9289
 Daytime Phone: 210-21

CR2E037 (3/96)