

FILE NOW: FILING FEE IS \$61.25

APPROVED AND FILED #61.25

NONPROFIT CORPORATION, ANNUAL REPORT 1996
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS



96 AUG 23 PM 12:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 709774
 1. Corporation Name
 PALM BAY CONDOMINIUM, INC.

400001939284
 -09/05/96--01021--016
 *****61.25 *****61.25

Principal Place of Business: 770 Palm Bay Lane, Miami, FL 33138, US
 Mailing Address: 770 Palm Bay Lane, Miami, FL 33138, US

2. Principal Place of Business (21-24)
 2a. Mailing Address (25-28)
 22. Suite, Apt #, etc (27)
 23. City & State (29)
 24. Zip (30)

3. Date Incorporated or Qualified: 10/18/65
 3a. Date of Last Report: 2/1/96
 4. FEI Number: 59-1112308
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes/No

9. Name and Address of Current Registered Agent
 10. Name and Address of New Registered Agent (81-85)
 81 Name: Roberts Management & Realty Co., Inc.
 82 Street Address: 1840 NE 153rd Street
 84 City: North Miami Beach, FL 85 Zip Code: 33162

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: *Merrill Spivak*
 Registered Agent MERRILL SPIVAK

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	P Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	Critchett, Dan
STREET ADDRESS		1.3 STREET ADDRESS	770 Palm Bay Lane
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Miami, FL
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	V Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	DeWitz, Curtis
STREET ADDRESS		2.3 STREET ADDRESS	770 Palm Bay Lane
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Miami, FL
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	V Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	Gallagher, Phil
STREET ADDRESS		3.3 STREET ADDRESS	770 Palm Bay Lane
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Miami, FL
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	S Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Atlas, Janet
STREET ADDRESS		4.3 STREET ADDRESS	770 Palm Bay Lane
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Miami, FL
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	T Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	Atlas, Russell
STREET ADDRESS		5.3 STREET ADDRESS	770 Palm Bay Lane
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Miami, FL
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 7-7-96
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: Daytime Phone #

CR2E037 (12/95)