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Feb 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 712379 (7)
1. Corporation Name
HARDING HALL CONDOMINIUM, INC.



Principal Place of Business: SUMMIT PROP MGMT, PO BX 189013, PLANTATION FL 33318, US
Mailing Address: PO BX 189013, 2740 WEST 5TH AVENUE, PLANTATION FL 33318-9013, US

3. Date Incorporated or Qualified: 03/08/1967
3a. Date of Last Report: 04/30/1996
4. FEI Number: 59-1200336
Applied For: Not Applicable
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, Suite, Apt. #, etc.: 22, City & State: 23, Zip: 24, Country: 25
2a. Mailing Address: 26, Suite, Apt. #, etc.: 27, City & State: 28, Zip: 29, Country: 30

9. Name and Address of Current Registered Agent: SUMMIT PROPERTY MGMT., 6289 W. SUNRISE BLVD., 202, SUNRISE FL 33040

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable): 4450 W. Sunrise Blvd., 83 Suite C-100, 84 City: Plantation, FL, 85 Zip Code: 33313

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: *Gail H. Sangunett* Gail H. Sangunett, V.P. - Administration DATE: 2/14/97

12. OFFICERS AND DIRECTORS

TITLE: D	WEINGARTNER, HENRY	8233 HARDING AVE #707	MIAMI BEACH, FL 00000	<input checked="" type="checkbox"/> DELETE
TITLE: STD	PASCUAL, SYLVIA	8233 HARDING AVE, #408	MIAMI BEACH, FL 00000	<input checked="" type="checkbox"/> DELETE
TITLE: VD	RODRIGUEZ, MARIA E	8233 HARDING AVE, #303	MIAMI BEACH FL	<input checked="" type="checkbox"/> DELETE
TITLE: D	PEREZ-LEIVA, MANUEL	8233 HARDING AVE, #402	MIAMI BEACH, FL 00000	<input type="checkbox"/> DELETE
TITLE: P	RODRIGUEZ, MAGDALENA	8233 HARDING AVE, #501	MIAMI BCH. FL	<input checked="" type="checkbox"/> DELETE
TITLE: D	HALAM, HENRY	8233 HARDING AVE, #409	MIAMI BCH. FL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Director	Puentes, Jesus	8233 Harding Ave #402	Miami Bch, FL 33141	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE: Secretary	Teixeira, Maria Teresa	8233 Harding Ave #201	Miami Bch, FL 33141	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE: Director	Bondson, Betty	8233 Harding Ave, #404	Miami Bch, FL 33141	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE: President	Bernard Bleau	8233 Harding Ave #601	Miami Beach FL 33141	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Bernard Bleau* BERNARD BLEAU (954) 792-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0036764

CR2E037 (9/96)