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Mar 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

REC'D FEE

DOCUMENT # 217297
1. Corporation Name
Tropicana Gardens, Inc.

Principal Place of Business Mailing Address

2. Principal Place of Business 2a. Mailing Address

21 Assoc. Prop. Mgmt 26 Assoc. Prop. Mgmt.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 400 S. Dixie Hwy, #10 27 400 S. Dixie Hwy, #10
City & State City & State
23 L.W., FL 28 L.W., FL
Zip Country Zip Country
24 33460 25 USA 29 33460 30 USA

3. Date Incorporated or Qualified 11/26/1958 3a. Date of Last Report 05/01/96
4. FEI Number 59-1163175 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

9. Name and Address of Current Registered Agent

81 Name Associated Property Management
82 Street Address (P.O. Box Number is Not Acceptable) 400 South Dixie Highway, #10
83
84 City Lake Worth, FL 85 Zip Code 33460

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	P/O	<input type="checkbox"/> DELETE
NAME	Nimrod, John	
STREET ADDRESS	4001 S. Ocean Blvd, #200	
CITY-ST-ZIP	SPB, FL	
TITLE	V/P/O	<input type="checkbox"/> DELETE
NAME	Bradley, Kathleen	
STREET ADDRESS	4001 S. Ocean Blvd, #205	
CITY-ST-ZIP	SPB, FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Lauder, Ita	
STREET ADDRESS	4001 S. Ocean Blvd, #307	
CITY-ST-ZIP	SPB, FL	
TITLE	V/O	<input type="checkbox"/> DELETE
NAME	BRANDT, Richard	
STREET ADDRESS	4001 S. Ocean Blvd, #	
CITY-ST-ZIP	SPB, FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Malin, MaryAnn	
STREET ADDRESS	4001 S. Ocean Blvd, #403	
CITY-ST-ZIP	SPB, FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	McKenna, Marianne	
STREET ADDRESS	4001 S. Ocean Blvd, #201	
CITY-ST-ZIP	SPB, FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	5000021069#5	
5.4 CITY-ST-ZIP	-03/07/97--01005--003 3-7-97	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	9/O Metherell, Cary	
6.3 STREET ADDRESS	4001 S. Ocean Blvd,	
6.4 CITY-ST-ZIP	SPB, FL	

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: Cary Metherell, Sec'y Date: Feb. 21, 1997 Daytime Phone #: 582-7862

CR2E037 (9/96)