FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 17 1997 8:00am

Secretary of State

(96/6)

CR2E037

Sandra B. Mortham

Secretary of State , DIVISION OF CORPORATIONS

DOCUMENT # N9400004278 (7)

CASABLANCA CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

appears in Block 12 or Block 13 hychanged, or on an attachment with an address.

SIGNATURE:

Principal Place of Business Mailing Address 6345 COLLINS AVE C/O THE CONTINENTAL GROUP 20815 N.E. 161H AVE #B14 MIANU BEACH FL 33178-8138 MIAMI BEACH FL 83140- 33/4/ 3. Date Incorporated or Qualified 3a. Date of Last Report 08/31/1994 05/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0516441 21 Not Applicable Sulte, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be M.AMI 23 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statules 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 GALBUT: ABRAHAM A 82 999 WASHINGTON AVE: 83 MIAMI BEACH FL 88189 City 84 Zip Code 330分/ 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, attraccept the obligations of Section 617.0503, Florida Statutes. 2/25/97 **SIGNATURE** (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change Addition 1.1 TITLE Tose RIRAT, YAFFA NAME 1.2 NAME WASHINGTON AVE. 999 6345 Cours STREET ADDRESS 1.3 STREET ADDRESS 3314/ MIANI BEACH FL 33139 Miami Boach CITY - ST - ZIP 1.4 CITY - ST-ZIP 2.1 TITLE Change Addition TITLE BENHAIM LIZETTE NAME 2.2 NAME 999 WASHINGTON AVE 6345 COLLINS AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIXMI BEACH FL 33139 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE ARA ROTAS ROJAS, SARA NAME 3.2 NAME 6345 COLLINS AVENUE STREET ADDRESS 999 WASHINGTON AVE. 3.3 STREET ADDRESS MIAMI BEACH FL 33139 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE ■ Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE 51 TITLE ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

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

5/8/97