FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
Mar 18 1997 8:00am
Secretary of State

DOCUMENT # 758034 (3)

1. Corporation Name
CHAMPLAIN TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
8777 COLLINS AVE.
SURFSIDE FL 33154

Mailing Address
8777 COLLINS AVE.
SURFSIDE FL 33154-3406

3. Date Incorporated or Qualified: 08/04/1981
3a. Date of Last Report: 05/01/1996

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

4. FEI Number: 59-2147701 — 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
BECKER & POLIAKOFF PA
WATERFORD CENTER PARK
5201 BLUE LAGOON DR STE 100
MIAMI FL 33126

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — 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's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AT ☒ DELETE	1.1 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME	STEIN, LUIS	1.2 NAME	HERBERT C. ZEMEL
STREET ADDRESS	8777 COLLIN SAVE 1005	1.3 STREET ADDRESS	8777 COLLINS AVENUE #612
CITY-ST-ZIP	SURFSIDE FL	1.4 CITY-ST-ZIP	SURFSIDE, FL 33154
TITLE	D ☒ DELETE	2.1 TITLE	TREASURER ☐ Change ☒ Addition
NAME	MILLER, MICHAEL M.	2.2 NAME	CAROL ROWE
STREET ADDRESS	8777 COLLINS AVE. #707	2.3 STREET ADDRESS	8777 COLLINS AVENUE #201
CITY-ST-ZIP	SURFSIDE FL	2.4 CITY-ST-ZIP	SURFSIDE, FL 33154
TITLE	P ☒ DELETE	3.1 TITLE	SECRETARY ☐ Change ☒ Addition
NAME	WEISS, HOWARD	3.2 NAME	GONZALO TORRE
STREET ADDRESS	8777 COLLINS AVE., #312	3.3 STREET ADDRESS	8777 COLLINS AVENUE #912
CITY-ST-ZIP	SURFSIDE FL	3.4 CITY-ST-ZIP	
TITLE	VP ☒ DELETE	4.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	SCHWARTZBAUM, SOFIA	4.2 NAME	FAUSTO PELAEZ LOSANA
STREET ADDRESS	8777 COLLINS AVE 710	4.3 STREET ADDRESS	8777 COLLINS AVE #1010
CITY-ST-ZIP	SURFSIDE FL	4.4 CITY-ST-ZIP	SURFSIDE, FL 33154
TITLE	S ☐ DELETE	5.1 TITLE	VICE PRESIDENT ☒ Change ☐ Addition
NAME	NOTKIN, ARNOLD	5.2 NAME	ARNOLD NOTKIN
STREET ADDRESS	8777 COLLINS AVE #302	5.3 STREET ADDRESS	8777 COLLINS AVENUE #302
CITY-ST-ZIP	SURFSIDE FL	5.4 CITY-ST-ZIP	Surfside, Fl 33154
TITLE	D ☐ DELETE	6.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	ZEMEL, HERBERT	6.2 NAME	BERTA WODNICKI
STREET ADDRESS	8777 COLLINS AVEN,. #612	6.3 STREET ADDRESS	8777 COLLINS AVENUE #308
CITY-ST-ZIP	SURFSIDE FL	6.4 CITY-ST-ZIP	SURFSIDE, FL 33154

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.

3/12/97

CR2E037 (9/96)

DIRECTOR (addition)
MARSHA WIENER
8777 COLLINS AVENUE #1006
SURFSIDE, FL 33154

DIRECTOR (addition)
MAGALY MAYHEW
8777 COLLINS AVENUE #503
SURFSIDE, FL 33154

DIRECTOR (addition)
SIMON SEGAL
8777 COLLINS AVENUE #1203
SURFSIDE, FL 33154