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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 715394

1. Corporation Name
THE SANDS OF KEY BISCAYNE ASSOCIATION, INC.

Principal Place of Business 605 OCEAN DR KEY BISCAYNE FL 33149	Mailing Address 605 OCEAN DR KEY BISCAYNE FL 33149
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 10/09/1968
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1269433
City & State 23	City & State 28	Applied For Not Applicable
Zip 24	Country 25	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent MUMMERT, DONALD 605 OCEAN DR MI KEY BISCAYNE FL 33149	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
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T D ELLIOT, MICHAEL 607 OCEAN DRIVE 11L KEY BISCAYNE FL 33149	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D ELLIOT, Michael 607 Ocean Drive 11L Key Biscayne, Fl. 33149
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIVELLI, PAULINE 607 OCEAN DR 10K KEY BISCAYNE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S D BELOFF, JEROME DR 607 OCEAN DR 3J KEY BISCAYNE FL 33149	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D Beloff, JEROME DR 607 Ocean DR. 3J Key Biscayne, Fl. 33149
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOYT, WILLIAM 611 OCEAN DR. 4F KEY BISCAYNE FL 33149	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition P Bohutinsky, ANDREW 613 Ocean Drive 100 Key Biscayne, Fl. 33149
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P D KAISER, GERALD DR 607 OCEAN DR 10M KEY BISCAYNE FL 33149	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D Kaiser, GERALD DR 607 Ocean Drive 10M Key Biscayne, Fl. 33149
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDSTEIN, SANDRA 611 OCEAN DR 2E KEY BISCAYNE FL 33149	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S GOLDSTEIN, Sandra 611 Ocean Dr. 2. Key Biscayne, Fl. 33149

14. I 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, with all other like empowered.

SIGNATURE: Andrew Bohutinsky **ANDREW BOHUTINSKY** 4/27/98 305 365-7489
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)