

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25)

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

99 AUG 31 PM 3:17

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 712224

1. Corporation Name
 1475 TERRA TOWERS CONDOMINIUM, INC.

Principal Place of Business: 1475 N.E. 125TH TERR. NO. MIAMI FL 33161
 Mailing Address: 1475 N.E. 125TH TERR. NO. MIAMI FL 33161



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	02/06/1967
22 City & State	27 City & State	4. FEI Number
23 Zip Country	28 Zip Country	59-1159693
24	29	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
	30	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	10. Name and Address of New Registered Agent
JOHNSON, EDMOND 1475 NE 125TH TERR UNIT 32 N MIAMI FL 33161	81 Name: KAREN BUSCH 82 Street Address: 40 SUNRAE MANAGEMENT 83 4000 N. STATE ROAD SEVEN - 408A 84 City: LANDSDOWN LAKES FL 85 Zip: 33319

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 617.0502, Florida Statutes.

SIGNATURE: *Karen Busch* DATE: 8/16/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	JOHNSON, EDMOND	1.1 TITLE: PD	Butler, Matthew
STREET ADDRESS: 1475 NE 125TH TERR, #312		1.2 NAME: Butler, Matthew	
CITY-ST-ZIP: NO MIAMI FL 33161	<input checked="" type="checkbox"/> DELETE	1.3 STREET ADDRESS: 1475 NE 125 Terr #311	
TITLE: VPD	EVANOFF, CATHERINE	1.4 CITY-ST-ZIP: No. Miami FL 33161	
STREET ADDRESS: 1475 NE 125TH TERR #605	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: T	Krugman, Betty
CITY-ST-ZIP: N. MIAMI FL 33161		2.2 NAME: Krugman, Betty	
TITLE: SD	EDGREN, SALLY	2.3 STREET ADDRESS: 1475 NE 125 Terr # 105	
STREET ADDRESS: 1475 N.E. 125TH TERR., APT. 209	<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP: No. Miami FL 33161	
CITY-ST-ZIP: NO MIAMI FL		3.1 TITLE: D	Schneider, Edith
TITLE: AS	EVANOF, CATHERINE	3.2 NAME: Schneider, Edith	
STREET ADDRESS: 1475 N.E. 125TH TERR., APT. 605	<input checked="" type="checkbox"/> DELETE	3.3 STREET ADDRESS: 1475 NE 125th Terr #112	
CITY-ST-ZIP: N. MIAMI FL		3.4 CITY-ST-ZIP: No. Miami FL 33161	
TITLE: D	BESIANA, SOFIA	4.1 TITLE:	
STREET ADDRESS: 1475 NE 125TH TERR #606	<input type="checkbox"/> DELETE	4.2 NAME:	200002978802--1
CITY-ST-ZIP: N. MIAMI FL 33161		4.3 STREET ADDRESS:	-09/03/99--01091--023
TITLE: D	WILLIAMS, RAYMOND	4.4 CITY-ST-ZIP:	*****61.25 *****61.25
STREET ADDRESS: 1475 NE 125TH TERR #304	<input checked="" type="checkbox"/> DELETE	5.1 TITLE:	
CITY-ST-ZIP: NO. MIAMI FL 33161		5.2 NAME:	
		5.3 STREET ADDRESS:	
		5.4 CITY-ST-ZIP:	
		6.1 TITLE:	
		6.2 NAME:	
		6.3 STREET ADDRESS:	
		6.4 CITY-ST-ZIP:	

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 Block 12 or Block 13 if changed or on an attachment with an address with all other the empowered.

SIGNATURE: *Matthew Butler* DATE: 7/28/99

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