

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		26		02/06/1967	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				59-1159693	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>	
				\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
Country		Country		\$5.00 May Be Added to Fees	
24	25	29	30		

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: LANDSDALE LAKES FL 85 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:	1475 NE 125 Terr #311
CITY-ST-ZIP: NO MIAMI FL 33161	<input checked="" type="checkbox"/> DELETE	1.3 STREET ADDRESS:	No. Miami FL 33161
TITLE: VPD	EVANOFF, CATHERINE	1.4 CITY-ST-ZIP:	
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:	1475 NE 125 Terr # 105
TITLE: SD	EDGREN, SALLY	2.3 STREET ADDRESS:	No. Miami FL 33161
STREET ADDRESS: 1475 N.E. 125TH TERR., APT. 209	<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP:	
CITY-ST-ZIP: NO MIAMI FL		3.1 TITLE: D	Schneider, Edith
TITLE: AS	EVANOF, CATHERINE	3.2 NAME:	1475 NE 125th Terr #112
STREET ADDRESS: 1475 N.E. 125TH TERR., APT. 605	<input checked="" type="checkbox"/> DELETE	3.3 STREET ADDRESS:	No. Miami FL 33161
CITY-ST-ZIP: N. MIAMI FL		3.4 CITY-ST-ZIP:	
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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