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**Feb 13 1998 8:00am
Secretary of State**



NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 710818 (6)

1. Corporation Name
9300 WEST BAY HARBOR DRIVE CONDOMINIUM, INC.

Principal Place of Business: **9300 WEST BAY HARBOR DRIVE BAY HARBOR ISLANDS FL 33154**

Mailing Address: **9300 W BAY HARBOR DR APT. 4-B APT. 2-A BAY HARBOR ISLANDS FL 33154 US**

3. Date Incorporated or Qualified: **05/02/1966**

4. FEI Number: **59-1154462**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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

9. Name and Address of Current Registered Agent

**ROBERTS, EDWARD
9300 WEST BAY HARBOR DRIVE
APT 2-A
BAY HARBOR ISLAND FL 33154**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

FL

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 _____ DATE _____

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
SD	MYRNA MORRIS	9300 W BAY HARBOR DR	BAY HARBOR ISL, F 00000	<input checked="" type="checkbox"/>
PD	GARDNER, JOSEPH	9300 W BAY HARBOR DR	BAY HARBOR ISL, F 00000	<input type="checkbox"/>
TD	ROBERTS, ED	9300 WEST BAY HARBOR DRIVE	BAY HARBOR ISLAND FL	<input type="checkbox"/>
	<i>SD Noel Zusmer</i>	<i>9300 W Bay Harbor Dr</i>	<i>Bay Harbor Island, FL</i>	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	<i>SD Noel Zusmer</i>	<i>9300 W. Bay Harbor Dr.</i>	<i>Bay Harbor Island, FL 33154</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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, as changed, on an attachment with an address.

SIGNATURE: *Edward Roberts*

CR2E037 (10/97)