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Feb 03 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 716116 (9)

1. Corporation Name

CENTURY PLAZA ASSOCIATION, INC.

Principal Place of Business

1012 NORTH OCEAN BLVD.
POMPANO BEACH FL 33062

Mailing Address

1012 NORTH OCEAN BLVD.
POMPANO BEACH FL 33062-4056



3. Date Incorporated or Qualified
02/26/1969

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number
59-1310400

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

10. Name and Address of New Registered Agent

COLETTA, ANTHONY
1012 N OCEAN BOULEVARD
POMPANO BEACH FL 33062

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	FOSTER, JOHN W.	
STREET ADDRESS	1012 N. OCEAN BOULEVARD	
CITY - ST - ZIP	POMPANO BEACH FL	
TITLE	P	DELETE
NAME	COLETTA, ANTHONY	
STREET ADDRESS	1012 N OCEAN BLVD	
CITY - ST - ZIP	POMPANO BEACH FL 33062	
TITLE	VP	DELETE
NAME	BARBARO, DOMINICK	
STREET ADDRESS	1012 N OCEAN BLVD	
CITY - ST - ZIP	POMPANO BEACH FL 33062	
TITLE	T	DELETE
NAME	HAMILTON, ALLEN	
STREET ADDRESS	1012 N OCEAN BLVD	
CITY - ST - ZIP	POMPANO BEACH FL	
TITLE	D	DELETE
NAME	BARBARO, DOMINICK	
STREET ADDRESS	1012 N OCEAN BLVD #1004	
CITY - ST - ZIP	POMPANO BEACH, FL 00000	
TITLE	D	DELETE
NAME	BURKE, ROBERT	
STREET ADDRESS	1012 N OCEAN BLVD	
CITY - ST - ZIP	POMPANO BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	Anthony Coletta		
1.3 STREET ADDRESS	1012 N Ocean Blvd.		
1.4 CITY - ST - ZIP	Pompano Bch, FL 33062		
2.1 TITLE	S	Change	Addition
2.2 NAME	Edward McPherson		
2.3 STREET ADDRESS	1012 N Ocean Blvd.		
2.4 CITY - ST - ZIP	Pompano Bch, FL 33062		
3.1 TITLE	D	Change	Addition
3.2 NAME	Emanuel Sugarman		
3.3 STREET ADDRESS	1012 N Ocean Blvd.		
3.4 CITY - ST - ZIP	Pompano Bch, FL 33062		
4.1 TITLE	D	Change	Addition
4.2 NAME	Paul Long		
4.3 STREET ADDRESS	1012 N Ocean Blvd.		
4.4 CITY - ST - ZIP	Pompano Bch, FL 33062		
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

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.

SIGNATURE:

Anthony Coletta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/97

Date

Daytime Phone # 0021823

CP2E037 (9/96)