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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **717401** (4)

1. Corporation Name

AQUARIUS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**2751 S OCEAN DRIVE
HOLLYWOOD, FL 33019**

**2751 S OCEAN DRIVE
HOLLYWOOD, FL 33019**



3. Date Incorporated or Qualified

10/21/1969

4. FEI Number

59-1445052

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FRAVEL, MICHAEL
2751 S. OCEAN DR.
PH 2-S
HOLLYWOOD FL 33019**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD
NAME KLEIN, WILLIAM
STREET ADDRESS 2751 S. OCEAN DR., #405-N
CITY-ST-ZIP HOLLYWOOD, FL 00000

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPD
NAME ZAHAVI, ROBERT
STREET ADDRESS 2751 S. OCEAN DR., #303N
CITY-ST-ZIP HOLLYWOOD, FL 00000

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD
NAME SMITH, SHARON
STREET ADDRESS 2751 S. OCEAN DR., #602-S
CITY-ST-ZIP HOLLYWOOD, FL 00000

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD
NAME FINKELSTEIN, MICHAEL
STREET ADDRESS 2751 S. OCEAN DR., #203-N
CITY-ST-ZIP HOLLYWOOD, FL 00000

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME WEISSMAN, SEYMOUR
STREET ADDRESS 2751 S. OCEAN DR., #1703-S
CITY-ST-ZIP HOLLYWOOD FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE PD
NAME FRAVEL, MICHAEL
STREET ADDRESS 2751 S. OCEAN DR., PH2-S
CITY-ST-ZIP HOLLYWOOD FL

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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael Fravel

1/15/98

CR2E037 (10/97)