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Mar 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 # 720563 (6)
 1. Corporation Name
MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: **6039 COLLINS AVE. MIAMI BEACH FL 33140**
 Mailing Address: **6039 COLLINS AVE. MIAMI BEACH FL 33140-2203**

3. Date Incorporated or Qualified: **03/23/1971**
 3a. Date of Last Report: **04/10/1996**
 4. FEI Number: **59-1377619**
 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

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
HYMAN, MICHAEL
44 W. FLAGLER STREET
14TH FLOOR
MIAMI FL 33130

10. Name and Address of New Registered Agent
 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	KAMLET, MORTON
STREET ADDRESS	6039 COLLINS AVE
CITY - ST - ZIP	MIAMI BCH FL
TITLE	S <input type="checkbox"/> DELETE
NAME	LEFKOVICH, LOIS
STREET ADDRESS	6039 COLLINS AVE
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	D <input type="checkbox"/> DELETE
NAME	CURI, MARCELLO
STREET ADDRESS	6039 COLLINS AVE
CITY - ST - ZIP	MIAMI BCH FL
TITLE	D <input type="checkbox"/> DELETE
NAME	GOMEZ, SARA
STREET ADDRESS	6039 COLLINS AVE.
CITY - ST - ZIP	MIAMI BEACH FL 33140
TITLE	T <input type="checkbox"/> DELETE
NAME	SABO, SALOMON
STREET ADDRESS	6039 COLLINS AVE.
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	X <input checked="" type="checkbox"/> DELETE
NAME	KAY, HENRY
STREET ADDRESS	6039 COLLINS AVE
CITY - ST - ZIP	MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	ALZUGARAY, HECTOR DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	6039 Collins Ave
3.3 STREET ADDRESS	MIAMI BEACH - FL 33140
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	RUBIN, ASHER
6.3 STREET ADDRESS	6039 COLLINS AVENUE
6.4 CITY - ST - ZIP	MIAMI BEACH - FL 33140

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: _____ DATE: **2/24/97**

CR2E037 (9/96)