

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

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SECRET OF STATE
TALLAHASSEE, FLORIDA

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****130.00 ****130.00

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # 723801 (7)
1. Corporation Name
SUN COUNTRY CONDOMINIUM, INC.

Principal Place of Business Mailing Address
3115 3199 N.W. 96 AVE. 3115 3199 N.W. 96 AVE.
CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 2b. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 07/05/1972 3a. Date of Last Report 03/04/1994
4. FEI Number 59-1533271 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
POLIAKOFF, GARY A.
6520 N. ANDREWS AVENUE
FT. LAUDERDALE FL 33310-6057

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	KINNEY, JAMES
STREET ADDRESS	3115 NW 96TH AVE
CITY - ST - ZIP	CORAL SPRINGS FL
TITLE	SD
NAME	CARD, VIRGINIA
STREET ADDRESS	3199 NW 96TH AVE
CITY - ST - ZIP	CORAL SPRINGS FL
TITLE	VD
NAME	COSGARELLI, ROSE
STREET ADDRESS	3115 NW 96TH AVE
CITY - ST - ZIP	CORAL SPRINGS FL
TITLE	D
NAME	LAGORSA, JESSIE
STREET ADDRESS	3199 NW 96TH AVE
CITY - ST - ZIP	CORAL SPRINGS FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	PRINCE, JULIE
3.3 STREET ADDRESS	3199 NW 96th AVE
3.4 CITY - ST - ZIP	CORAL SPRINGS FL
4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	KANIA, MICHELLE
4.3 STREET ADDRESS	3177 NW 96th AVE
4.4 CITY - ST - ZIP	CORAL SPRINGS FL
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	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: Virginia M. Card 3/23/95 304753 0030
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LW B-3-95