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**Mar 02 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 725160
 1. Corporation Name
ALLINGTON TOWERS CONDOMINIUM NORTH, INC.

Principal Place of Business 1500 S. OCEAN DR. HOLLYWOOD, FL 33019-2363	Mailing Address 1500 S. OCEAN DR. HOLLYWOOD, FL 33019-2363
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3. Date Incorporated or Qualified 1-04-73	
4. FEI Number 59-1459928	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1500 S. OCEAN DR. Suite, Apt. #, etc.	2a. Mailing Address 26 1500 S. OCEAN DR. Suite, Apt. #, etc.
22 City & State 23 HOLLYWOOD, FL	27 City & State 28 HOLLYWOOD, FL
24 Zip 33019-2363 25 Country USA	29 Zip 33019-2363 30 Country USA

9. Name and Address of Current Registered Agent
**SUMMIT PROPERTY MANAGEMENT, INC.
 4450 SUNRISE BOULEVARD, SUITE C-100
 PLANTATION, FL 33313**

10. Name and Address of New Registered Agent

81 Name ANTHONY A. KALLICHE, ESQUIRE
82 Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF, P.A.
83 5201 BLUE LAGOON DRIVE, SUITE #100
84 City MIAMI 85 Zip Code FL 33126

11. Pursuant to the provisions of Section 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 *Kalliche* *Becker + Poliakoff, P.A.* DATE **1/15/98**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT <input type="checkbox"/> DELETE	NAME MARC YOUNG
STREET ADDRESS 1500 S. OCEAN DRIVE, APT. 14D	CITY-ST-ZIP HOLLYWOOD FL 33019
TITLE VICE PRESIDENT <input type="checkbox"/> DELETE	NAME SEYMOUR ECKSTEIN
STREET ADDRESS 1500 S. OCEAN DRIVE, APT. 8F	CITY-ST-ZIP HOLLYWOOD FL 33019
TITLE TREASURER <input type="checkbox"/> DELETE	NAME NINA BRITTON
STREET ADDRESS 1500 S. OCEAN DRIVE, APT. 8E	CITY-ST-ZIP HOLLYWOOD FL 33019
TITLE SECRETARY <input type="checkbox"/> DELETE	NAME AL STONE HILL
STREET ADDRESS 1500 S. OCEAN DRIVE, APT. 10F	CITY-ST-ZIP HOLLYWOOD FL 33019
TITLE <input type="checkbox"/> DELETE	NAME MURRAY LERNER
STREET ADDRESS 1500 S. OCEAN DRIVE, APT. 10K	CITY-ST-ZIP HOLLYWOOD FL 33019
TITLE <input type="checkbox"/> DELETE	NAME SUNDIA SCHATKE RUSS
STREET ADDRESS 1500 S. OCEAN DRIVE, APT. 9E	CITY-ST-ZIP HOLLYWOOD FL 33019

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME HAROLD HARRISON
1.3 STREET ADDRESS 1500 S. OCEAN DRIVE, APT. 10A
1.4 CITY-ST-ZIP HOLLYWOOD FL 33019
2.1 TITLE DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME ERNE GARCO
2.3 STREET ADDRESS 1500 S. OCEAN DRIVE, APT. 17I
2.4 CITY-ST-ZIP HOLLYWOOD FL 33019
3.1 TITLE DIRECTOR <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME COLMAN RASHKOW
3.3 STREET ADDRESS 1500 S. OCEAN DRIVE, APT. 11A
3.4 CITY-ST-ZIP HOLLYWOOD, FL 33019
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME 300002444823
4.3 STREET ADDRESS -03/03/98--01011--003
4.4 CITY-ST-ZIP ***61.25
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME Stewart Fraser
5.3 STREET ADDRESS 1500 S. OCEAN DRIVE, APT. 14C
5.4 CITY-ST-ZIP HOLLYWOOD FL 33019 <input checked="" type="checkbox"/> delete
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME ANN TAYLOR
6.3 STREET ADDRESS 1500 S. OCEAN DRIVE, APT. 11K
6.4 CITY-ST-ZIP HOLLYWOOD FL 33019 <input checked="" type="checkbox"/> delete

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 in an attachment with an address.

SIGNATURE *Marc Young* **Jan. 21, 1998** **954-922 9205**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC YOUNG - PRESIDENT Date Daytime Phone #

CR2E037 (10/97)