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Jan 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **725682** (9)
1. Corporation Name
MONACO GARDEN CONDOMINIUM APARTMENTS, INC.



Principal Place of Business 880 SE 6TH AVE. DEERFIELD FL 33441	Mailing Address 880 SE 6TH AVE. DEERFIELD FL 33441-5636
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2. Principal Place of Business Same		2a. Mailing Address Same		3. Date Incorporated or Qualified 02/28/1973	3a. Date of Last Report 02/02/1996
21 Suite, Apt. #, etc. Same	26 Suite, Apt. #, etc. Same	4. FEI Number 59-1577598		Applied For Not Applicable	
22 City & State Same	27 City & State Same	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip 33441	28 Country Broward	29 Zip Same		30 Country Broward	
24 Zip 33441		25 Country Broward		26 Country Broward	

9. Name and Address of Current Registered Agent NOVILLE, CAROL 880 SE 6TH AVE, 102 APT. 312 DEERFIELD FL 33441		10. Name and Address of New Registered Agent 81 Name Same 82 Street Address (P.O. Box Number is Not Acceptable) Same 83 Same 84 City FL 85 Zip Code 33441	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD WHEELER, BETTY A. 880 S.E. 6TH AVE. DEERFIELD BEACH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition No Change
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BUTTERWORTH, BETTY 880 SE 6TH AVE DEERFIELD BEACH FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition No Change
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD NOVILLE, CAROLL 880 S.E. 6TH AVE., APT. 312 DEERFIELD BEACH FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition No Change
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BEAULIEU, JACQUES 880 SE 6TH AVE DEERFIELD BEACH FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☒ Change ☐ Addition President Beaulieu, Jacques 880 S.E. 6th Ave. Deerfield Beach, Fla.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MCGOWAN, NORRIS 880 S.E. 6TH AVE. DEERFIELD BEACH FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☒ Addition Director Sprissler, Ferne A. 880 S.E. 6th Ave. Deerfield Beach, Fla.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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: Carol Noville **Carol Noville** January 16, 1997
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0042748

CR2E037 (9/96)