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Mar 24 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 # 725984 (9)

1. Corporation Name
MAI KAI CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 1935 SOUTH CONWAY ROAD ORLANDO FL 32812
Mailing Address: 1835 SOUTH CONWAY ROAD ORLANDO FL 32812-6683

3. Date Incorporated or Qualified: 04/03/1973
3a. Date of Last Report: 04/08/1996

2. Principal Place of Business: 21 1935 S. Conway Road, 22 Suite, Apt. #, etc., 23 Orlando, FL, 24 32812, 25 USA
2a. Mailing Address: 26 Same, 27 Suite, Apt. #, etc., 28 Orlando, FL, 29 32812, 30 USA
4. FEI Number: 59-1579078, Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARROLL, JOHN T.
1935 S CONWAY RD
I-1
ORLANDO FL 32812

81 Name: Same
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 fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like Kirby, Richard J., Carroll, John T., Saltman, Michael L., Bernor, Ruth, Clarke, Gordon, and Burkhart, Joyce.

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: Gordon F. Clarke, Treasurer, 3/17/97, 407-273-2042
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0017249

CR2E037 (9/96)