FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 'ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1997 97 HAR 26 AM 9:50 DOCUMENT # 726030 (O) SECRETARY OF STATE QUINCE GARDENS CONDOMINIUM INC Principal Place of Business Mailing Address MWB C/O HAWAIIAN GARDENS PHASE 7 C/O HAWAIIAN GARDENS PHASE 7 4705 N.W. 35TH STREET 4705 N.W. 35TH STREET LAUDERDALE LAKES FL 33319-5480 LAUDERDALE LAKES FL 33319 Date Incorporated or Qualified 04/07/1973 3a. Date of Last Report 02/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1508153 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HAWAIIAN GARDENS PHASE 7 ASSOCIATION 82 Street Address (P.O. Box Number is Not Acceptable) 4705 N.W. 35TH STREET 83 LAUDERDALE LAKES FL 33319 84 City Zip Code 85 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 are familiar with, and accept the polypitions of, Section 617.0503, Florida Statutes. PRUSIDUNT EDRUMBY 10,1997 **SIGNATURE** ited when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE CANNER, NORMAN NAMÉ 1.2 NAME -03/26/97--01054--001 ****312.50 *****92. 3500 N W 48TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS *****92.50 LAUDERDALE LAKES,FL00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change TREASURUR LEBLANG, JOSEPH NAME 22 NAME 3500 N W 48TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS LAUDERDALE LAKES,FL00000 33319 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE MICHAEL SLAKTER VALES. ■ Addition TITLE 3.1 TITLE WEISBERG, PEABL NAME 3.2 NAME SAME ADDRESS 3500 N.W-48TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS LAUDERDALE LAKES,FL00000 CITY-ST-ZIP 33319 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition SECRETARY FAECHER, ELSIE NAME 4. 2 NAME 3500 NW 48TH AVE STREET ADDRESS 4.3 STREET ADDRESS **LAUDERDALE LAKES,FL00000** -83319 CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE TITLE Change 5.1 TITLE VICE PIZESIDENT HAMEL, MAURICE NAME 5.2 NAME 3500 N W 48TH AVENUE STREET ADDRESS 5.3 STREET ADDRESS LAUDERDALE LAKES,FL00000 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

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 of Block 13 if changed, or on an attachment with an address.

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