

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
 Aug 05 1998 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 727022 (6)
 1. Corporation Name
 EDEN POINT SOUTH ASSOCIATION, INC.



Principal Place of Business Mailing Address
 4000 NE 169TH STREET NORTH MIAMI BEACH FL 33160
 4000 NE 169TH STREET NORTH MIAMI BEACH FL 33160

3. Date Incorporated or Qualified
 07/24/1973

4. FEI Number
 59-1572663

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. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
 BLUM, CARL
 4000 N.E. 169TH ST.
 NORTH MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name
 NETTIE BLUM

82 Street Address (P.O. Box Number is Not Acceptable)
 4000 N.E. 169TH ST.

83 No. MIA. BCH, FL 33160

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 *Nettie Blum* PRES. DATE 7/27/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PRES.
NAME	MARCOSSON, LINDA	1.2 NAME	NETTIE BLUM
STREET ADDRESS	4000 NE 169 ST.	1.3 STREET ADDRESS	4000 NE 169TH ST.
CITY-ST-ZIP	N. MIAMI BEACH FL	1.4 CITY-ST-ZIP	No. MIA. BCH, FL 33160
TITLE	D	2.1 TITLE	V.P.
NAME	KAPLAN, SYLVIA	2.2 NAME	SYLVIA KALLENBERG
STREET ADDRESS	4000 NE 169 ST.	2.3 STREET ADDRESS	4000 NE 169TH ST.
CITY-ST-ZIP	N. MIAMI BEACH FL	2.4 CITY-ST-ZIP	No. MIA. BCH, FL 33160
TITLE	D	3.1 TITLE	D
NAME	BECK, HEIKE	3.2 NAME	ERIC BECK
STREET ADDRESS	4000 NE 169 ST.	3.3 STREET ADDRESS	4000 NE 169TH ST.
CITY-ST-ZIP	N. MIAMI BEACH FL	3.4 CITY-ST-ZIP	No. MIA. BCH, FL 33160
TITLE	D	4.1 TITLE	D
NAME	GELLMAN, EDWARD	4.2 NAME	EDWARD CONDE
STREET ADDRESS	4000 NE 169 ST.	4.3 STREET ADDRESS	4000 N.E. 169TH ST.
CITY-ST-ZIP	N. MIAMI BEACH FL	4.4 CITY-ST-ZIP	No. MIA. BCH, FL 33160
TITLE	PD	5.1 TITLE	D
NAME	GEISERT, RICHARD	5.2 NAME	LOUIS PEREL
STREET ADDRESS	4000 NE 169 ST.	5.3 STREET ADDRESS	4000 NE 169TH ST.
CITY-ST-ZIP	N. MIAMI BEACH FL	5.4 CITY-ST-ZIP	No. MIA. BCH, FL 33160
TITLE	SD	6.1 TITLE	D
NAME	KALLENBERG, SYLVIA	6.2 NAME	DAVID BERNSTEIN
STREET ADDRESS	4000 NE 169 ST.	6.3 STREET ADDRESS	4000 NE 169TH ST.
CITY-ST-ZIP	N. MIAMI BEACH FL	6.4 CITY-ST-ZIP	No. MIA. BCH, FL 33160

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 on an attachment with an address.

SIGNATURE: *Nettie Blum* DATE 7/27/98 305-947-2852

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (5/98)