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Jan 23 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 # 727086 (1)
1. Corporation Name
WATERWAY ISLES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 3860 NE 170TH ST APT. 303 N MIAMI BCH FL 33160
Mailing Address: 3860 NE 170TH ST APT. 303 N MIAMI BCH FL 33160-3120

3. Date Incorporated or Qualified: 08/02/1973
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 402
2a. Mailing Address: 402
22. Suite, Apt. #, etc.: 402
23. City & State:
24. Zip: 25. Country: 27. Suite, Apt. #, etc.: 28. City & State:
29. Zip: 30. Country:

4. FEI Number: 59-1881818
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$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
LEVNE, LYDIA
3860 NE 170TH ST.
APT 303
N. MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent
81 Name: DONATO A. RICCI
82 Street Address (P.O. Box Number is Not Acceptable): 3860 NE 170 ST
83 #: 402
84 City: N. MIAMI BEACH FL 85 Zip Code: 33160

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: DONATO A. RICCI TREASURER Date: 1-12-97

12. OFFICERS AND DIRECTORS

T	RICCI, DONATO A	<input type="checkbox"/> DELETE
NAME	3860 NE 170TH ST	
STREET ADDRESS	N MIAMI BCH FL 33160	
CITY - ST - ZIP		
P	LEVNE, LYDIA	<input type="checkbox"/> DELETE
NAME	3860 NE 170TH ST.	
STREET ADDRESS	N. MIAMI BEACH FL	
CITY - ST - ZIP		
S	RICCI, INGRID A	<input type="checkbox"/> DELETE
NAME	3860 NE 170TH ST	
STREET ADDRESS	N MIAMI BCH FL 33160	
CITY - ST - ZIP		
D	SERAYDAR, ROBERT	<input checked="" type="checkbox"/> DELETE
NAME	3860 NE 170TH ST	
STREET ADDRESS	N MIAMI BCH FL 33160	
CITY - ST - ZIP		
D	KUHN, LYDIA	<input type="checkbox"/> DELETE
NAME	3860 NE 170 ST	
STREET ADDRESS	N MIAMI BCH FL	
CITY - ST - ZIP		
VP	BENEDETTO, KATHRINE	<input type="checkbox"/> DELETE
NAME	3860 NE 170 ST	
STREET ADDRESS	N MIAMI BCH FL	
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	PLINIO M. GRANADO JR.	
1.3 STREET ADDRESS	3860 NE 170 ST # 310	
1.4 CITY - ST - ZIP	N MIAMI BEACH, FL 33160-3109	
2.1 TITLE	VICE PRES.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: DONATO A. RICCI TREASURER Date: 1-12-97
3059476984
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0031553

CR2E037 (9/96)