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NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 729034 (9)

1. Corporation Name ROYAL POINCIANA CONDOMINIUM, INC.



Principal Place of Business Mailing Address % J & M CONDO MANAGEMENT & MAINTENANCE 221 S.W. 22ND AVE., SUITE 219 MIAMI 33135

3. Date Incorporated or Qualified 03/05/1974 3a. Date of Last Report 02/03/1995

2. Principal Place of Business 21 2a. Mailing Address 26 Suite, Apt. #, etc. 22 27 City & State 23 28 Zip 24 25 Country 29 30

4. FEI Number 59-1577347 Applied For Not Applicable 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 ALVAREZ, NESTOR 3971 S.W. 8TH ST. SUITE 209 CORAL GABLES FL 33134

10. Name and Address of New Registered Agent 81 Name 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 DATE (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS PD CHIPI, JOSE A. 309 S. ROYAL POINCIANA MIAMI SPRINGS FL STD AYNAT, CRSTINA M. 309 S. ROYAL POINCIANA, APT. 401 MIAMI SPRINGS FL VD GUTIERREZ, FANNY 309 S. ROYAL POINCIANA, APT. 301 MIAMI SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 P/D LYKINS, ALAN SCOTT 309 S. ROYAL POINCIANA APT#403 MIAMI SPRINGS FL. 33166

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X [Signature] DATE: 2/14/96 Daytime Phone #: (305) 35711

CR2E037 (12/95)