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Feb 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 729718 (7)

1. Corporation Name

CORTEZ VILLAS CONDOMINIUM 3 ASSOCIATION, INC.



Principal Place of Business

f) 3406 41ST ST. W.
BRADENTON FL 34205
US

Mailing Address

f) 3406 41ST ST. W.
BRADENTON FL 34205-1127
US3. Date Incorporated or Qualified
05/09/19743a. Date of Last Report
02/28/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 3407 41st ST W

City & State

23 BRADENTON FL

Zip

24 34205

Country

25 MANATEE

2a. Mailing Address

26

Suite, Apt. #, etc.

27 3407 41st ST W

City & State

28 BRADENTON FL

Zip

29 34205

Country

30 MANATEE

4. FEI Number
59-1525892Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

H.L. GIROYX & ASSOCIATES
6108 26TH STREET WEST
SUITE 4
BRADENTON FL 34207

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MULLEN, BETTY
STREET ADDRESS 3407 41 ST W
CITY-ST-ZIP BRADENTON FL

DELETE

TITLE DVP
NAME CULLENS, VIRGINIA
STREET ADDRESS 3407 42 ST W
CITY-ST-ZIP BRADENTON, FL 00000

DELETE

TITLE DS
NAME HANKS, BARBARA
STREET ADDRESS 3409 41ST ST W
CITY-ST-ZIP BRADENTON FL

DELETE

TITLE DVP
NAME MORROW, LILLI
STREET ADDRESS 4103 35 AVE W
CITY-ST-ZIP BRADENTON FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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:

BETTY MULLEN

1-16-97

753-1060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0061552

CR2E037 (9/96)