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Jul 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 # 730380 (3)
1. Corporation Name
THE MANSION TOWN HOUSE CONDOMINIUM, INC.



Principal Place of Business: 15147 NW 6TH AVE UNIT 7 MIAMI FL 33162 US
Mailing Address: 15183 NE 6TH AVE MIAMI FL 33162-5081 US

3. Date Incorporated or Qualified: 08/06/1974
3a. Date of Last Report: 04/01/1996

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

4. FEI Number: 59-1581035 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
PRED, STANLEY M.
15123 N.E. 6TH AVENUE
MIAMI FL 33162

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD WATSON, MARY 15142 NE 6TH AVE MIAMI FL	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	D.D. RONY WILLIAMS
STREET ADDRESS		1.3 STREET ADDRESS	15117 NE 6TH AVE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI, FL
TITLE	TD WATSON, MARY 15147 NE 6TH AVE MIAMI FL	2.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	PAUL DELIZEE
STREET ADDRESS		2.3 STREET ADDRESS	15113 N.E. 6TH AVE
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FL 33162
TITLE	VPD WILLIAMS, RONY 15117 NE 6TH AVE MIAMI FL	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	CHARLENE THOMAS
STREET ADDRESS		3.3 STREET ADDRESS	15101 N.E. 6TH AVE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI FL, 33162
TITLE	SD BLEUS, M. ROSE 15139 NE 6TH AVE MIAMI FL	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	S.D.
STREET ADDRESS		4.3 STREET ADDRESS	MARY ANN WATSON
CITY-ST-ZIP		4.4 CITY-ST-ZIP	15147 NE 6TH AVE MIAMI, FL 33162
TITLE	SD BIGGS, MARABELL 15155 NE 6TH AVE MIAMI FL	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	0
STREET ADDRESS		5.3 STREET ADDRESS	15127 Fullerton
CITY-ST-ZIP		5.4 CITY-ST-ZIP	MIAMI, FL 33162
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	P. EULA HASLEY
STREET ADDRESS		6.3 STREET ADDRESS	15133 N.E. 6TH AVE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	MIAMI, FL 33162

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.

CR2E037 (9/96)