

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 13 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 # 731616 (9)
1. Corporation Name
THE REEF CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
16558 NE 26TH AVE NORTH MIAMI BCH FLORIDA 33160
16558 NE 26TH AVE NORTH MIAMI BCH FLORIDA 33160-4067

3. Date Incorporated or Qualified 01/15/1975 3a. Date of Last Report 03/06/1996
4. FEI Number 59-1636035 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

2. Principal Place of Business 2a. Mailing Address
21. State, Apt. #, etc. 26. State, 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
KALLICHE, ANTHONY
BLUE LAGOON CORP. CENTER
6161 BLUE LAGOON DR., SUITE 250
MIAMI FL 33126
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
12. OFFICERS AND DIRECTORS
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
11. TITLE [X] DELETE 1.1 TITLE [D] Change [] Addition
12. NAME JOSEPH, ALVIN 1.2 NAME [D] Selma Nankin
13. STREET ADDRESS 16570 NE 26TH AVENUE 1.3 STREET ADDRESS 16558 N.E. 26th Ave
14. CITY-ST-ZIP WEST PALM BEACH FL 1.4 CITY-ST-ZIP N. Miami Bch, FL 33160
15. TITLE SD [X] DELETE 2.1 TITLE [D] Secy.
16. NAME SHELL, MAGDALENA 2.2 NAME [] Change [X] Addition
17. STREET ADDRESS 16570 NE 26TH AVENUE 2.3 STREET ADDRESS 16546 N.E. 26th Ave
18. CITY-ST-ZIP WEST PALM BEACH FL 2.4 CITY-ST-ZIP N. Miami Bch FL 33160
19. TITLE TD [] DELETE 3.1 TITLE [D] TREAS. [] Change [X] Addition
20. NAME NANKIN, SELMA 3.2 NAME Rhoda Golden
21. STREET ADDRESS 16558 NE 26TH AVENUE 3.3 STREET ADDRESS 16565 N.E. 26th Ave
22. CITY-ST-ZIP WEST PALM BEACH FL 3.4 CITY-ST-ZIP N. Miami Bch, FL 33160
23. TITLE VD [] DELETE 4.1 TITLE [D] President [] Change [] Addition
24. NAME SMITH, PATRICK 4.2 NAME Smith, Patrick
25. STREET ADDRESS 16546 NE 26TH AVENUE 4.3 STREET ADDRESS 16546 NE 26th Ave
26. CITY-ST-ZIP WEST PALM BEACH FL 4.4 CITY-ST-ZIP N.M.B. - FL 33160
27. TITLE [] DELETE 5.1 TITLE [] Change [] Addition
28. NAME 5.2 NAME
29. STREET ADDRESS 5.3 STREET ADDRESS
30. CITY-ST-ZIP 5.4 CITY-ST-ZIP
31. TITLE [] DELETE 6.1 TITLE [] Change [] Addition
32. NAME 6.2 NAME
33. STREET ADDRESS 6.3 STREET ADDRESS
34. CITY-ST-ZIP 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, unchanged, or on an attachment with an address.

SIGNATURE: Selma Nankin SELMA NANKIN 2/19/97 305/944-1673
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digitized From * 0031527

CR2E037 (9/96)