

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

3. Date Incorporated or Qualified
01/15/1975
4. FEI Number
59-1636035
Applied For Not Applicable

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

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
KALICHE, 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DVP	<input type="checkbox"/> DELETE
NAME	NANKIN, SELING	
STREET ADDRESS	16558 NE 26TH AVE	
CITY-ST-ZIP	N MIAMI BEACH FL	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	COHEN, ANN	
STREET ADDRESS	16546 NE 26TH AVE	
CITY-ST-ZIP	N MIAMI BEACH FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	NANKIN, SELMA	
STREET ADDRESS	16558 NE 26TH AVENUE	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	SMITH, PATRICK	
STREET ADDRESS	16546 NE 26TH AVENUE	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	GOLDEN, RHODA	
STREET ADDRESS	16565 NE 26TH AVE	
CITY-ST-ZIP	N MIAMI BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	D.D. Thompson Drumheller	
1.3 STREET ADDRESS	16558 N.E. 26th Ave	
1.4 CITY-ST-ZIP	N. Miami Beach FL 33160	
2.1 TITLE	D Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Lloyd Carol Paine	
2.3 STREET ADDRESS	16558 N.E. 26th Ave	
2.4 CITY-ST-ZIP	N. Miami Beach, FL 33160	
3.1 TITLE	D Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Guy Drach	
3.3 STREET ADDRESS	16558 N.E. 26th Ave	
3.4 CITY-ST-ZIP	N. Miami Beach, FL 33160	
4.1 TITLE	D Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Julius Golden	
4.3 STREET ADDRESS	16558 N.E. 26th Ave	
4.4 CITY-ST-ZIP	N. Miami Beach, FL 33160	
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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: D.D. Thompson Drumheller 2-5-98 305-9441623

CR2E037 (10/97)