FILE NOW: FILING FEE IS \$61.25

FILED Apr 20 1998 8:00am **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra Ø. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 736786 (5)THE 3862 CONDOMINIUM, INC. Principal Place of Business Mailing Address 3962 NE 171 ST 3862 NE 171 ST. 3. Date Incorporated or Qualified N. MIAMI FL 33160 N. MIAMI FL 33160 09/10/1976 4. FEI Number Applied For 59-2365390 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired П 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees 7. Is this nonprofit corporation a homeowners association?

Yes No City & State City & State Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Nama DONAHUE, JOHN G. 82 Street Address (P.O. Box Number is Not Acceptable) 3862 NE 171 ST., #D 83 N. MIAMI BEACH FL 33160 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Floride 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 signatu 1001 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS TITLE DELETE 1.1 TITLE Change Addition PD NAME DONAHUE, JOHN G 1.2 NAME STREET ADDRESS **3862 NE 171ST STREET** 1.3 STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME SHERMAN, EDNA 2.2 NAME STREET ADDRESS **3862 NE 171ST STREET** 2.3 STREET ADDRESS N MIAMI BEACH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE VTD 3.1 TITLE ALLEN, SCOTT 3.2 NAME STREET ADDRESS **3862 NE 171ST STREET** 3.3 STREET ADDRESS N MIAMI BEACH FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

62 NAME

6.3 STREET ADDRESS

305-945-0374

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 13 if changed, or on an attachment with an address.

NAME

STREET ADDRESS

SIGNATURE: