

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 738863 (0)

1. Corporation Name

ABITARE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

3495 MAIN HIGHWAY
COCONUT GROVE FL 33133

Mailing Address

10465 SW 42 TERRACE
MIAMI FL 33165

3. Date Incorporated or Qualified
04/28/1977

3a. Date of Last Report
06/22/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, 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

10. Name and Address of New Registered Agent

NEALE, DAVID C. HARVEY COHEN
3495 VIA ABITARE 3167
MIAMI FL 33133

81 Name HARVEY COHEN

82 Street Address (P.O. Box Number is Not Acceptable)
3167 VIA ABITARE

83

84 City MIAMI

85 Zip Code FL 33133

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	DELETED
NAME	GREENFIELD, PRISCILLA	
STREET ADDRESS	3194 VIA ABITARE	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	DELETED
NAME	NEALE, DAVID C. HARVEY COHEN	
STREET ADDRESS	3495 VIA ABITARE 3167	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	SD	DELETED
NAME	GAMBOA, ANDREA CARLOS	
STREET ADDRESS	3169 VIA ABITARE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	TD	DELETED
NAME	COONEY, JOHN	
STREET ADDRESS	3190 VIA ABITARE	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	PRESIDENT
2.3 STREET ADDRESS	HARVEY COHEN
2.4 CITY-ST-ZIP	3167 VIA ABITARE MIAMI FL 33133
3.1 TITLE	Change Addition
3.2 NAME	CARLOS GAMBOA
3.3 STREET ADDRESS	3169 VIA ABITARE
3.4 CITY-ST-ZIP	MIAMI FL 33133
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	500001798065
5.3 STREET ADDRESS	-04/29/96--01031--012
5.4 CITY-ST-ZIP	***61.25
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3/6/96 305-925-3939 Daytime Phone #