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Apr 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Motham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 739698 (9)

1. Corporation Name

COSTA BELLA ASSOCIATION, INC.



Principal Place of Business 1450 S. BAYSHORE DRIVE MIAMI FL 33131-3612		Mailing Address 1450 S. BAYSHORE DRIVE MIAMI FL 33131-3617	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
24 Country		25 Zip	
29 Country		30 Zip	
3. Date Incorporated or Qualified 06/29/1984		3a. Date of Last Report 02/28/1996	
4. FEI Number 59-1754406		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DE LA TORRE, HELIO 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES FL 33134		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	CD	1.1 TITLE	D- SECRETARY
NAME	CHALAKANI, JOHN	1.2 NAME	MERCEDES BUSTOZ
STREET ADDRESS	1450 SE BAYSHORE DRIVE #604	1.3 STREET ADDRESS	1450 SE BAYSHORE #2007
CITY-ST-ZIP	MIAMI, FL 33131 0	1.4 CITY-ST-ZIP	MIAMI FL 33131
TITLE	VP	2.1 TITLE	D- VP
NAME	BARCELO, GLADYS	2.2 NAME	JOSE ULISES HERRAN
STREET ADDRESS	1450 SE BAYSHORE DRIVE #1207	2.3 STREET ADDRESS	1450 S.E. BAYSHORE DRIVE #1210
CITY-ST-ZIP	MIAMI, FL 33131 0	2.4 CITY-ST-ZIP	MIAMI-FL 33131
TITLE	SD	3.1 TITLE	D- ELLWORTH HUNTER AUGUSTUS
NAME	SHORE, PHILLIP	3.2 NAME	1450 S.E. BAYSHORE DRIVE #1910
STREET ADDRESS	1450 SE BAYSHORE DRIVE #1815	3.3 STREET ADDRESS	MIAMI, FL 33131
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI, FL 33131
TITLE	D	4.1 TITLE	D- TREASURER
NAME	PEREZ, JOAQUIN	4.2 NAME	
STREET ADDRESS	1450 SE BAYSHORE DRIVE #1814	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	D- PRESIDENT
NAME	ALVARO, ARGUELLO	5.2 NAME	DANIEL H. SANCHEZ
STREET ADDRESS	1450 SE BAYSHORE DRIVE #1812	5.3 STREET ADDRESS	1450 S.E. BAYSHORE DRIVE #1807
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	MIAMI-FL 33131
TITLE		6.1 TITLE	D- RITA LINDA JAFFE
NAME		6.2 NAME	1450 SOUTHEAST BAYSHORE DRIVE #605
STREET ADDRESS		6.3 STREET ADDRESS	MIAMI, FL 33131
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this form 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 registered agent 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:

THREASURER

3/14/92, (305) 273 3100

CR2E037 (9/96)