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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 742460

1. Corporation Name

WALTHAM H CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

WALTHAM H CV
 189
 WEST PALM BEACH FL 34417-6934
 US

Mailing Address

WALTHAM H CV
 189
 WEST PALM BEACH FL 33417-6934
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country
 24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country
 29 30

3. Date Incorporated or Qualified

04/14/1978

4. FEI Number

59-1748358

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

9. Name and Address of Current Registered Agent

BLANK, AVIS E
 189 WALTHAM H
 CENTURY VILLAGE
 WEST PALM BEACH FL 33417

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: *Avis E. Blank*

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

(NOTE: Registered Agent signature required when reinstating)

January 1, 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE TD DELETE
 NAME JEAN RUBENSTEIN
 STREET ADDRESS 185 WALTHAM H
 CITY-ST-ZIP W. PALM BEACH FL

TITLE D DELETE
 NAME GROMADZKI, FREDRICK
 STREET ADDRESS 173 WALTHAM H CV
 CITY-ST-ZIP WEST PALM BEACH, FL00000 33417

TITLE SD DELETE
 NAME BLANK, AVIS E.
 STREET ADDRESS WALTHAM H 189
 CITY-ST-ZIP W. PALM BCH FL

TITLE PD DELETE
 NAME BLANK, MORRY
 STREET ADDRESS WALTHAM H 189
 CITY-ST-ZIP W. PALM BCH. FL

TITLE VPD DELETE
 NAME TEDESCO, SYLVIA
 STREET ADDRESS WALTHAM H-178 CENTURY VILLAGE
 CITY-ST-ZIP W PALM BEACH FL

TITLE DELETE
 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 D/VP Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

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 Hyman Rubenstein
 5.3 STREET ADDRESS 185 Waltham H
 5.4 CITY-ST-ZIP West Palm Beach FL 33417

6.1 TITLE Change 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, with a letter like empowered.

SIGNATURE: *Avis E. Blank* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 1, 1999 697-4554

Date Daytime Phone #

CR2E037 (1/98)