

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mornham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 745882 1. Corporation Name OPERATING ASSOCIATION FOR WATERS EDGE TOWERS CONDOMINIUM INC.			
2. Principal Place of Business C/O SUNRAE MANAGEMENT 4000 N. State Rd. 7 Suite 408-A Lauderdale Lakes, FL 33319		3a. Mailing Address C/O Sunrae Management 4000 N. State Rd. 7 Suite 408-A Lauderdale Lakes, FL 33319	
21. State Apt. # etc. 22. City & State 23. Zip 24. Country		25. Mailing Address 26. Suite Apt. # etc. 27. City & State 28. Zip 29. Country	
9. Name and Address of Current Registered Agent SUNRAE MANAGEMENT SERVICES, INC. 4000 N. State Road 7, Suite 408-A Lauderdale Lakes, FL 33319		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 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 <i>Scott A. B.</i>		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE: R/D 2. NAME: Vincent Cinquegrani 3. STREET ADDRESS: 4570 NW 18th Ave., Apt. #701 4. CITY, ST, ZIP: Pompano Beach, FL 33064		1.1 TITLE: VP/D 1.2 NAME: Vincent Cinquegrani 1.3 STREET ADDRESS: 4570 NW 18th Ave., Apt. #701 1.4 CITY, ST, ZIP: Pompano Beach, FL 33064	
5. TITLE: S/D 6. NAME: Sal J. Guglielmo 7. STREET ADDRESS: 32 Byron Avenue 8. CITY, ST, ZIP: Rumford, RI 02916		2.1 TITLE: P/D 2.2 NAME: Sal J. Guglielmo 2.3 STREET ADDRESS: 32 Byron Avenue 2.4 CITY, ST, ZIP: Rumford, RI 02916	
9. TITLE: T/D 10. NAME: Mary Lou Albanese 11. STREET ADDRESS: 4570 NW 18th Avenue, Apt. #506 12. CITY, ST, ZIP: Pompano Beach, FL 33064		3.1 TITLE: D 3.2 NAME: Albert Matulis 3.3 STREET ADDRESS: 4570 NW 18th Ave., Apt. 705 3.4 CITY, ST, ZIP: Pompano Beach, FL 33064	
13. TITLE: D/VP 14. NAME: Bill Long 15. STREET ADDRESS: 4570 NW 18th Ave. Apt. #203 16. CITY, ST, ZIP: Pompano Beach, FL 33064		4.1 TITLE: S/D 4.2 NAME: Lucille Tortora 4.3 STREET ADDRESS: 4570 NW 18th Ave., Apt. 410 4.4 CITY, ST, ZIP: Pompano Beach, FL 33064	
17. TITLE: D 18. NAME: John McKeon 19. STREET ADDRESS: 21 Village Lane 20. CITY, ST, ZIP: Colts Neck, NY 07722		5.1 TITLE: D 5.2 NAME: Pardo Tamilio 5.3 STREET ADDRESS: 37 Dogwood Hollow Lane 5.4 CITY, ST, ZIP: Miller Pl. Long Island, NY 11764	
21. TITLE: D 22. NAME: Frank Cuccio 23. STREET ADDRESS: 11S Searseville Road 24. CITY, ST, ZIP: Montgomery, NY 12549		6.1 TITLE: 200001881062 6.2 NAME: -07/02/96--01014--007 6.3 STREET ADDRESS: ***61.25 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: <i>Mary Lou Albanese</i>		DATE: <i>6-20-96</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	