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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 24 AM 11:10

DOCUMENT # 745964

1. Corporation Name

DRIFTWOOD ISLE CONDO ASSOC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001464838

-04/26/95--01025--018

*****130.00 *****130.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

DRIFTWOOD ISLE CONDO 9241 E. BAY HARBOR DR.

3. Date Incorporated or Qualified

2-15-1979

3a. Date of Last Report

2-15-1994

4. FEI Number

59-207-4617

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 20 CONDOS

26 20 CONDOS

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 9241 E. BAY HARBOR DR.

27

City & State

City & State

23 BAY HARBOR ISLANDS, FLA

28 BAY HARBOR ISLANDS, FLA

Zip

Country

Zip

Country

24 33154

25 DADE

29 33154

30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALLISON, JOHN R
111 N.E. FIRST ST.
MIAMI, FLA 33132

81 Name ROSA M. DE LA CAMARA, ESQUIRE

82 Street Address (P.O. Box Number is Not Acceptable)
BECKER & POLIAROFF, P.A.

83 5201 BLUE LAGOON DRIVE, SUITE #100

84 City MIAMI

FL

85 Zip Code 33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: Rosa M. de la Camara for Becker & Poliakoff, P.A.

DATE

4/11/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D #30
NAME J. KRAMER
STREET ADDRESS 9241 E. BAY HARBOR DR.
CITY - ST - ZIP BAY HARBOR ISLAND FLA

11 TITLE PRES
12 NAME D
13 STREET ADDRESS ROYA. CISNEROS
14 CITY - ST - ZIP 6143 N. WEST 183RD LANE
MIAMI LAKES, FLA 33015

TITLE D #23
NAME DJANTZER J.
STREET ADDRESS 9241 E. BAY HARBOR DR.
CITY - ST - ZIP BAY HARBOR ISLAND FLA

21 TITLE V.P.
22 NAME D
23 STREET ADDRESS CHARLES PATRICK
24 CITY - ST - ZIP 9241 E. BAY HARBOR DR.
BAY HARBOR ISLAND FLA 33154

TITLE D #4
NAME HERMAN SIE
STREET ADDRESS 9241 E. BAY HARBOR DR.
CITY - ST - ZIP BAY HARBOR ISLAND FLA

31 TITLE SEC.
32 NAME D
33 STREET ADDRESS ED FUERST
34 CITY - ST - ZIP 9241 E. BAY HARBOR DRIVE
BAY HARBOR ISLAND, FLA 33154

TITLE D #5
NAME PATRICK CHARLES
STREET ADDRESS 9241 E. BAY HARBOR DR.
CITY - ST - ZIP BAY HARBOR ISLAND, FLA

41 TITLE SEC.
42 NAME D
43 STREET ADDRESS SIEG FRIED HERMAN
44 CITY - ST - ZIP 9241 E. BAY HARBOR DRIVE
BAY HARBOR ISLAND, FLA 33154

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

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:

EDWARD FUERST, TREAS.

2-22-95

305-865-5285

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Original Filing #