

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 754133 (7)
1. Corporation Name
CARRON HOUSE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 4600 S OCEAN BLVD, HIGHLAND BCH FL 33487-5390
Mailing Address: 4600 S OCEAN BLVD, HIGHLAND BCH FL 33487-5390

3. Date Incorporated or Qualified: 09/11/1980
3a. Date of Last Report: 03/30/1995
4. FEI Number: 59-2209122
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: BONIER, ALBERT, 4600 S OCEAN BLVD, HIGHLAND BEACH FL 33487
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	THOMAS, GEORGE 4600 S OCEAN BLVD HIGHLAND BCH, FL 00000	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: TD	BOYER, ROBERT 4600 S OCEAN BLVD HIGHLAND BCH, FL 00000	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP	CARAVETTE, FRANK 4600 S. OCEAN BLVD. HIGHLAND BEACH FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD	CAPUTO, ROY 4600 S OCEAN BLVD HIGHLAND BCH FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	BINSTEIN, SEYMOUR 4600 SO OCEAN BLVD HIGHLAND BCH FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: []	[]	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: George Thomas (Signature)
Date: 1/23/96
Daytime Phone: 407/318/7321

CR2E037 (12/95)