

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 # 761862 (2)
1. Corporation Name

2800 S.E. DUNE DRIVE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 2800 SE DUNE DR STUART FL 34996
Mailing Address: 2800 SE DUNE DR STUART FL 34996

3. Date Incorporated or Qualified: 03/30/1982
3a. Date of Last Report: 04/26/1995

21. Principal Place of Business, 22. Suite, Apt. #, etc., 23. City & State, 24. Zip, 25. Country, 26. Mailing Address, 27. Suite, Apt. #, etc., 28. City & State, 29. Zip, 30. Country, 4. FEI Number: 59-2262866, 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, 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [X] No

9. Name and Address of Current Registered Agent: WEBER, SHARON, ESQ. BECKER & POLIAKOFF 450 AUSTRALIAN AVENUE SOUTH, 7TH FLOOR WEST PALM BEACH, 33401-2034
10. Name and Address of New Registered Agent: 81 Name: Kenneth Direktor, Esq., 82 Street Address (P.O. Box Number is Not Acceptable): Becker & Poliakoff, PA, 83 500 Australian Ave. South, 9th Floor, 84 City: West Palm Beach FL 85 Zip Code: 33401

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: Kenneth S. Direktor, DATE: 3/4/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: TD	NAME: BRAMSON, WILLIAM	1.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 2820 SE DUNE DR 2206	CITY-ST-ZIP: STUART FL	1.2 NAME:	
1.3 STREET ADDRESS:		1.4 CITY-ST-ZIP:	
TITLE: SD	NAME: GROSS, SHELDON	2.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 2808 SE DUNE DRIVE #1206	CITY-ST-ZIP: STUART FL	2.2 NAME:	
2.3 STREET ADDRESS:		2.4 CITY-ST-ZIP:	
TITLE: D	NAME: PETRUS, PAUL	3.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 2808 SE DUNE DRIVE #1106	CITY-ST-ZIP: STUART FL	3.2 NAME:	
3.3 STREET ADDRESS:		3.4 CITY-ST-ZIP:	
TITLE: D	NAME: GRAY, HERBERT	4.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 2820 SE DUNE DRIVE #2105	CITY-ST-ZIP: STUART FL	4.2 NAME:	
4.3 STREET ADDRESS:		4.4 CITY-ST-ZIP:	
TITLE: PD	NAME: REGAN, JOHN B	5.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 2816 SE DUNE DRIVE #2405	CITY-ST-ZIP: STUART FL	5.2 NAME:	
5.3 STREET ADDRESS:		5.4 CITY-ST-ZIP:	
TITLE: VD	NAME: SIMON, ARNOLD B	6.1 TITLE:	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
STREET ADDRESS: 2802 SE DUNE DRIVE #1111	CITY-ST-ZIP: STUART FL	6.2 NAME:	
6.3 STREET ADDRESS:		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: [Signature] VP 4-11-96 225-2048
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: ARNOLD SIMON VP Date: Daytime Phone: 4

CR2E037 (12/95)