

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 764116 (0)

1. Corporation Name

SUTTON PLACE OF VENICE CONDOMINIUM ASSOCIATION,
INC.

Principal Place of Business

Mailing Address

C/O AMERICAN REALTY
412 BAYCREST DR.
VENICE FL 34285
US

700 W. VENICE AVENUE
VENICE FL 34285
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

AMERICAN REALTY OF VENICE INC
700 WEST VENICE AVE
VENICE FL 34285

3. Date Incorporated or Qualified

07/12/1982

4. FEI Number

59-2657406

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

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

81 Name ARTHUR G. SEIDELMAN
82 Street Address (P.O. Box Number is Not Acceptable)
1508 PELICAN COVE ROAD
83 GR 230
84 City SARASOTA FL 85 Zip Code 34231

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 Arthur G. Seidelman Manager

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

(NOTE: Registered Agent signature required when reinstating)

July 9, 1998 DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	MCCABE, C E	
STREET ADDRESS	6010 SHERWOOD CT	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	STD	DELETE
NAME	MCCABE, BETTY	
STREET ADDRESS	6010 SHERWOOD CT	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	VD	DELETE
NAME	DAVIS, JOHN A	
STREET ADDRESS	4 RIVER DR R D	
CITY-ST-ZIP	HACKETTSTOWN NJ	
TITLE	VD	DELETE
NAME	POKORNIK, RICHARD A.	
STREET ADDRESS	1525 WATERFOLD DR	
CITY-ST-ZIP	VENICE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	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		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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.

SIGNATURE: C. McCabe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-9-98 615-373-5643
Date Daytime Phone #

FILED
Aug 19 1998 8:00am
Secretary of State



CR2E037 (5/98)