FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

NORTH PALM BCH FL 33408

2. Principal Place of Business

327 SOUTHWIND DR.

APT 307



FLORIDA DEPARTMENT OF STATE

FILED

Feb 13 1997 8:00am

Secretary of State

3a. Date of Last Report 03/20/1996

Applied For

 Date Incorporated or Qualified 04/16/1984

4. FEI Numbe

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N02579

(3)

NORTH PALM BCH FL 33408-5361

Mailing Address
327 SOUTHWIND DR.

2a. Maiting Address

APT 307

US

SOUTHWIND CIRCLE CONDOMINIUM ASSOCIATION, INC.

59-2799666 21 26 Not Applicable Suite. - SAME Suit**S AME**, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip SAME SAME Country Zip Country This corporation has liability for Intangible tax under s. 199.032, Yes No 24 25 29 Florida Statutes SAM Name and Address of Current Registere CANNE PALM BEACH 10. Name and Address of New Registered Agent 81 Name NO CHANGE Street Address (F.C. Box Number is Not Acceptable) DIPAOLO, CARMEN 82 327 SOUTHWIND DR. NO CHANGE 83 **APT 307** N PALM BCH FL 33408 84 City 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature regulaed when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13 Addition Change DELETE TITLE 1.1 TITLE DIPAOLO, CARMEN 1.2 NAME NAME 327 SOUTHWIND DR APT 307 STREET ADDRESS 1.3 STREET ADDRESS N.PALM BCH. FL 1.4 CITY-ST-ZIP SAME CITY-ST-ZIP Addition DELETE Change TITLE **VPD** 2.1 TITLE verdun. Norman NAME 2.2 NAME 327 SOUTHWIND DR APT 101 STREET ADDRESS 2.3 STREET ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP SAME Change Addition DELETE TITLE 3.1 TITLE STEPEHNSON, SHIRLEY NAME 3.2 NAME 327 SOUTHWIND DR STE 202 3.3 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP 3.4 CITY-ST-ZIP SAME DELETE Addition SD 4.1 TITLE Change THEF ROSEBERRY, VIRGINIA A NAME 4. 2 NAME 327 SOUTHWIND DR STE 102 4.3 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY - ST - ZIF 4.4 CITY-ST-ZIP SAME DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do 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 attaching in with an address. SIGNATURE: Daytime Phone # 0040707