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Feb 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N02774 (0)

1. Corporation Name

FLORIDA STATE B'NAI B'RITH SENIOR CITIZENS HOUSING CORPORATION, INC.



Principal Place of Business

Mailing Address

299 SW 3RD AVE.
DEERFIELD BEACH FL 33441

299 SW 3RD AVE.
DEERFIELD BEACH FL 33441-3353

3. Date Incorporated or Qualified
04/26/1984

3a. Date of Last Report
04/23/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-2412944

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAHAMOVITCH, DONALD
7770 WEST OAKLAND PARK BLVD
SUITE 470
FT. LAUDERDALE FL 33351

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD
NAME HAHAMOVITCH, DONALD E. DELETE
STREET ADDRESS 7770 W OAKLAND PARK BLVD
CITY-ST-ZIP SUNRISE FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P
NAME KONIGSBURG, LEONARD DELETE
STREET ADDRESS 1000 S. FEDERAL HWY #200
CITY-ST-ZIP DEERFIELD BEACH FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME SCHWEBEL, ARTHUR DELETE
STREET ADDRESS 5231 SW 18TH ST.
CITY-ST-ZIP PLANTATION FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME FENTIN, ARTHUR DELETE
STREET ADDRESS 9831 HARBOR LAKES CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL 33437

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE T
NAME KINKER, LEONARD DELETE
STREET ADDRESS 4710 NE 26 AVE
CITY-ST-ZIP FT. LAUDERDALE FL 33308

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP
NAME LITTMAN, PAUL DELETE
STREET ADDRESS LYNHURST J-3039
CITY-ST-ZIP DEERFIELD BCH. FL 33442

6.1 TITLE Change Addition
6.2 NAME
6.3 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 power 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.

2/5/97

SIGNATURE:

Paul Littman

954-426-5577

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0042760

CR2E037 (9/96)