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May 01 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # N05501 (4)**

1. Corporation Name

MID-OCEAN CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

701 U.S. HWY. #1
SUITE 101
NORTH PALM BEACH FL 33408C/O COMPLETE PROPERTY MANAGEMENT
701 U.S. HWY. 1, SUITE 101
NORTH PALM BEACH FL 33408-4587

C/o Complete Property Mgmt. C/o Complete Property Mgmt.

2. Principal Place of Business

2a. Mailing Address

21 4239 Northlake Blvd.

26 4239 Northlake Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 D

27 D

23 Palm Beach Gardens, FL 28 Palm Beach Gardens, FL

24 33410 25 US 29 33410 30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERNARD, JANICE
134 PERUVIAN AVE.
H104
PALM BEACH FL 33480

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 VTD
NAME BERNARD, JANICE
STREET ADDRESS 134 PERUVIAN AVE., H104
CITY-ST-ZIP PALM BEACH FL1.1 TITLE D
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE PD
NAME SAVINA, LINDA
STREET ADDRESS 134 PERUVIAN AVENUE, H202
CITY-ST-ZIP PALM BEACH FL2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE SD
NAME EDSON, FRED
STREET ADDRESS 142 PERUVIAN AVENUE, P101
CITY-ST-ZIP NORTH PALM BEACH FL3.1 TITLE D
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE
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 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: *Sandra B. Mortham* REQUIRED

4/25/96

CR2E037 (9/96)