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Apr 17 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 # N07587 (1)

1. Corporation Name
LAGO DEL MAR CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
C/O CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BCH FL 33441
US

3. Date Incorporated or Qualified 02/12/1985
3a. Date of Last Report 03/13/1996
4. FEI Number 59-2494599
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 No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
BECKER & POLIAKOFF, P.A.
EMERALD LAKE CORPORATE PARK
3111 STIRLING RD
FT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent
81 Name Campbell Prop Mgmt
82 Street Address (P.O. Box Number is Not Acceptable) 1215 E Hillsboro Blvd
83
84 City DEERFIELD Bch FL 85 Zip Code 33441

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] (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE D SR
NAME RUMENS, WILLIAM
STREET ADDRESS 7650 LAGO DEL MAR DR 206
CITY-ST-ZIP BOCA RATON FL
TITLE D
NAME LISSAU, ROBERT
STREET ADDRESS 7750 LAGO DEL MAR DR S704
CITY-ST-ZIP BOCA RATON FL
TITLE PRESIDENT
NAME HOROWTIZ, JEANNE
STREET ADDRESS 7810 LAGO DEL MAR DR S1004
CITY-ST-ZIP BOCA RATON FL
TITLE D/V. Pres.
NAME HORWITZ, LAWRENCE
STREET ADDRESS 7810 LAGO DEL MOR DRIVE S1004
CITY-ST-ZIP BOCA RATON FL
TITLE D
NAME SCHICTEL, ROBERT
STREET ADDRESS 7770 LAGO DEL MAR DRIVE #804
CITY-ST-ZIP BOCA RATON FL
TITLE D
NAME SCHITEL, DONNA
STREET ADDRESS 7810 LAGO DEL MAR DRIVE #1013
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Sect. 199
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ELISE ARNEL - D
2.2 NAME
2.3 STREET ADDRESS 7810 LAGO DEL MAR DR.
2.4 CITY-ST-ZIP BOCA RATON FL 33433
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE vice president
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 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: [Signature] 8/21/97 954-426-8100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0042781

CR2E037 (9/96)