

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

APPROVED
AND
FILED

97 DEC -5 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

██████████ CORPORATION
 ANNUAL REPORT
 1997



FLORIDA DEPARTMENT OF STATE
 Sandra P. Moitham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N12661 (7)
 1. Corporation Name
 THE MALIBU CLUB, A CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
 REINSTATEMENT 1997

% KAYE & ROGER, P.A.
 6261 N.W. 6TH WAY, SUITE 103
 FT. LAUDERDALE FL 33309
 US

% KAYE & ROGER, P.A.
 6261 N.W. 6TH WAY, SUITE 103
 FT. LAUDERDALE FL 33309
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/19/1985	3a. Date of Last Report 04/16/1996
4. FEI Number 65-0178559	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

KAYE, ROBERT L ESQ.
 KAYE & ROGER, P.A.
 6261 N.W. 6TH WAY, SUITE 103
 FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 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 *Robert Kaye, President* DATE 12-3-97

12. OFFICERS AND DIRECTORS

TITLE PD	NAME RAINONE, JENA	DELETED
STREET ADDRESS 118 NW 60TH AVE.	CITY-ST-ZIP MARGATE FL	
TITLE VPD	NAME ELJA, NICHOLAS	DELETED
STREET ADDRESS 162 NW 60TH AVE.	CITY-ST-ZIP MARGATE FL	
TITLE STD	NAME HELLER, DEBORAH	DELETED
STREET ADDRESS 116 N.W. 60TH AVENUE	CITY-ST-ZIP MARGATE FL	
TITLE	NAME	DELETED
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	DELETED
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	DELETED
STREET ADDRESS	CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME	300002368753-3	
1.3 STREET ADDRESS	-12/10/97-01103-003	
1.4 CITY-ST-ZIP	****236.25 ****236.25	
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		

A. Heller
12/5/97

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 *Deborah Heller* DATE 12/5/97

CR2E037 (4/97)