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NONPROFIT CORPORATION ANNUAL REPORT 1997



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

FILED Feb 19 1997 8:00 am Secretary of State

DOCUMENT # N13344 (9)

TRUMP PLAZA OF THE PALM BEACHES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 525 SOUTH FLAGLER DR W. PALM BEACH FL 33401-5925 Mailing Address: 525 SOUTH FLAGLER DR. W. PALM BEACH FL 33401-5922

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

3. Date Incorporated or Qualified: 02/07/1986 3a. Date of Last Report: 04/09/1996 4. FEI Number: 59-2466264 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

9. Name and Address of Current Registered Agent: CAPLAN, LOUIS 500 AUSTRALIAN AVENUE SOUTH SUITE 600 WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent: 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 and further with and accept the obligations of Section 617.0503, Florida Statutes.

12. OFFICERS AND DIRECTORS: TD IGNATOFF, HAROLD 252 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401 SD LYDON, EDWARD J 525 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401 PD SLATER, JAMES 529 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401 D RACKER, MITCHELL 529 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401 D ROSENBERG, JASON 525 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 11 NAME: DIRECTOR JAMES SLATER 12 NAME: EILEEN CORNACCHIA 13 STREET ADDRESS: JACK KLEIN 14 CITY-ST. ZIP: VICE PRESIDENT 21 TITLE: PETER WALZ 22 NAME: 23 STREET ADDRESS: 24 CITY-ST. ZIP: 31 TITLE: 32 NAME: 33 STREET ADDRESS: 34 CITY-ST. ZIP: 41 TITLE: 42 NAME: 43 STREET ADDRESS: 44 CITY-ST. ZIP: 51 TITLE: 52 NAME: 53 STREET ADDRESS: 54 CITY-ST. ZIP: 61 TITLE: 62 NAME: 63 STREET ADDRESS: 64 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 the 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 register 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 unchanged, or on an attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/97