

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N42479 (8)

1. Corporation Name

**IMAGES AT PEMBROKE POINTE CONDOMINIUM NO. 5 ASSO
CIATION, INC.**

Principal Place of Business

**10001 W. OAKLAND PARK BLVD.
SUITE 300
SUNRISE FL 33351**

Mailing Address

**10001 W. OAKLAND PARK BLVD.
SUITE 300
SUNRISE FL 33351**



3. Date Incorporated or Qualified

03/08/1991

3a. Date of Last Report

05/31/1995

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

10. Name and Address of New Registered Agent

**AMORIELLO, PATRICK
10001 WEST OAKLAND PARK BLVD.
SUITE 300
SUNRISE 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

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	DELGROSSO, CAROLYN	
STREET ADDRESS	801 NW 108TH TERRACE	
CITY-ST-ZIP	PEMBROKE PINES FL 33026	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	STRUMP, GREG	
STREET ADDRESS	803 NW 108TH TERRACE	
CITY-ST-ZIP	PEMBROKE PINES FL 33026	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	CROWLEY, TRACY	
STREET ADDRESS	805 NW 108TH TERRACE	
CITY-ST-ZIP	PEMBROKE PINES FL 33026	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	COBY, PATRICK	
STREET ADDRESS	321 CULLINGTEN DR.	
CITY-ST-ZIP	PEMBROKE PINES FL 33026	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	P/D Beck, Barbara
2.3 STREET ADDRESS	803 NW 108th Terrace
2.4 CITY-ST-ZIP	Pembroke Pines, FL 33026
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	S/D Bach, Tina Marie
3.3 STREET ADDRESS	805 NW 108th Terrace
3.4 CITY-ST-ZIP	Pembroke Pines, FL 33026
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Barbara H Beck

3-13-96

CR2E037 (12/95)