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Jan 30 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 # N49981 (6)  
1. Corporation Name  
BIRCH PARK FINGER STREETS ASSOCIATION, INC.



Principal Place of Business  
4875 N FEDERAL HWY  
10TH FLOOR  
FT LAUDERDALE FL 33308

Mailing Address  
4875 N FEDERAL HWY  
10TH FLOOR  
FT LAUDERDALE FL 33308-4626

3. Date Incorporated or Qualified 07/22/1992	3a. Date of Last Report 01/31/1996
4. FEI Number 65-0354048	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	29
25	30

9. Name and Address of Current Registered Agent

MORRISON, RICHARD W.  
4875 N FEDERAL HWY  
10TH FLOOR  
FT LAUDERDALE FL 33308

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. 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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	MORRISON, RICHARD W.	<input type="checkbox"/> DELETE	
4875 N FEDERAL HWY 10 FL		1.3 STREET ADDRESS	
FT LAUDERDALE FL		1.4 CITY - ST - ZIP	
VD	MEYERS, MOLLIE MCCLURE	2.1 TITLE	
1541 N. ATLANTIC BLVD.		2.2 NAME	
FT LAUDERDALE FL		2.3 STREET ADDRESS	
TD	WEISS, MARLENE	2.4 CITY - ST - ZIP	
3320 N.E. 16TH CT.		3.1 TITLE	
FT LAUDERDALE FL		3.2 NAME	
SD	LANGE, STEPHAN P.	3.3 STREET ADDRESS	
7 SE 13 ST		3.4 CITY - ST - ZIP	
FT LAUDERDALE FL		4.1 TITLE	
D	BLANCHAR, RICHARD	4.2 NAME	
4401 W TRADEWINDS AVE.		4.3 STREET ADDRESS	
LAUDERDALE-BY-THE-SEA FL		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 unchanged, or on an attachment with an address.

SIGNATURE:

Richard W. Morrison, President

1/22/97

CR2E037 (9/96)