

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 # N93000000592 (6)

1. Corporation Name

SUNBIRD CLUB OF AZTEC ESTATES INC.



Principal Place of Business

Mailing Address

C/O RITA NEUBAUER
120 NORTH CORTEZ, CIRCLE D
MARGATE FL 33068

C/O RITA NEUBAUER
120 NORTH CORTEZ, CIRCLE D
MARGATE FL 33068

3. Date Incorporated or Qualified
02/03/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 c/o Gisele Desilets
115 Sundial Circle A

26 C/O Gisele Desilets
115 Sundial Circle A

City & State

City & State

23 Margate, FL

28 Margate, FL

Zip

Country

Zip

Country

24 33068

25 USA

29 33068

30 USA

4. FEI Number
52-1821988

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEUBAUER, RITA MRS
120 NORTH CORTEZ
CIRCLE D, AZTEC ESTATES
MARGATE FL 33068

81 Name

Gisele Desilets

82 Street Address (P.O. Box Number is Not Acceptable)

115 Sundial Circle A

83

XXXXXXXXXX

84 City

Margate

FL

85 Zip Code

33068

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

Gisele Desilets

Signature, typed or printed name of registered agent and the if applicable

Gisele Desilets

(NOTE: Registered Agent signature required when reinstating)

March 11, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME NEUBAUER, RITA
STREET ADDRESS 120 N. CORTEZ, CIRCLE D
CITY-ST-ZIP MARGATE FL

DELETE

TITLE D
NAME LATOUCHE, CHRISTINE MRS
STREET ADDRESS 113 SUNDIAL CIR E
CITY-ST-ZIP MARGATE FL

DELETE

TITLE D
NAME ST-CYR, ROGER MR.
STREET ADDRESS 125 N. CORTEZ, CIRCLE D
CITY-ST-ZIP MARGATE FL

DELETE

TITLE TD
NAME DESILETS, GISELE
STREET ADDRESS 115 SUNDIAL CIRCLE A
CITY-ST-ZIP MARGATE FL

DELETE

TITLE D
NAME LECESSE, WILLIAM
STREET ADDRESS 13 SUNDIAL DR
CITY-ST-ZIP MARGATE FL

DELETE

TITLE T
NAME NADEAU, MURIELLE MRS
STREET ADDRESS 111 SUNDIAL CIRCLE C
CITY-ST-ZIP MARGATE FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/D
1.2 NAME Come Bergeron
1.3 STREET ADDRESS 108 South Cortez Circle "T"
1.4 CITY-ST-ZIP Margate, FL 33068

Change Addition

2.1 TITLE Vice-President/D
2.2 NAME Laurent Regimbald
2.3 STREET ADDRESS 111 North Cortez Circle C
2.4 CITY-ST-ZIP Margate, FL 33068

Change Addition

3.1 TITLE Secretary/D
3.2 NAME Gisele Caouette
3.3 STREET ADDRESS 107 South Cortez Circle L
3.4 CITY-ST-ZIP Margate, FL 33068

Change Addition

4.1 TITLE Treasurer/D
4.2 NAME Gisele Desilets
4.3 STREET ADDRESS 115 Sundial Circle A
4.4 CITY-ST-ZIP Margate, FL 33068

Change Addition

5.1 TITLE Director
5.2 NAME William Lecesse
5.3 STREET ADDRESS 13 Sundial Drive
5.4 CITY-ST-ZIP Margate, FL 33068

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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:

Gisele Desilets
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 11, 1996

DATE

954-979-0570

Daytime Phone

CR2E037 (12/95)