

FILE NOW: FILING FEE IS \$61.25

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Jul 21 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 # N94000001465 (3)
1. Corporation Name

LONGWOOD HOUSE CONDOMINIUM ASSOCIATION INC.



Principal Place of Business Mailing Address
11685 CANAL DRIVE N. MIAMI FL 33181 11685 CANAL DRIVE N. MIAMI FL 33181-3257

3. Date Incorporated or Qualified 03/24/1994 3a. Date of Last Report 05/01/1996

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

4. FEI Number 59-1453404 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

BERNSTEIN, HARVEY
11685 CANAL DRIVE
N. MIAMI FL 33181

81 Name MARK SHAW
82 Street Address (P.O. Box Number is Not Acceptable) 11685 CANAL Drive #308
83
84 City N Miami FL 85 Zip Code 33181

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 *Mark Shaw* DATE 5/6/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	D	<input type="checkbox"/> DELETE
NAME	BERNSTEIN, HARVEY	
STREET ADDRESS	11685 CANAL DRIVE	
CITY-ST-ZIP	N. MIAMI FL 33181	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NEWMAN, FRANK	
STREET ADDRESS	11685 CANAL DRIVE	
CITY-ST-ZIP	N. MIAMI FL 33181	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BERGSTROM, RUSSELL	
STREET ADDRESS	11685 CANAL DRIVE	
CITY-ST-ZIP	N. MIAMI FL 33181	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 12		
1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	D/P SHAW, MARK	
1.3 STREET ADDRESS	11685 CANAL DRIVE	
1.4 CITY-ST-ZIP	N Miami FL 33181	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	BLASE, ANN	
3.3 STREET ADDRESS	11685 CANAL DRIVE	
3.4 CITY-ST-ZIP	N Miami FL 33181	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	HARRIS, ADDIE	
4.3 STREET ADDRESS	11685 CANAL DRIVE	
4.4 CITY-ST-ZIP	N. MIAMI FL 33181	
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 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: *Mark Shaw* REQUIRED

5/6/97

CR2E037 (9/96)