


FILE NOW: FILING FEE IS \$61.25

FILED

Mar 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000004278 (7)
1. Corporation Name
CASABLANCA CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.



Principal Place of Business 6345 COLLINS AVE MIAMI BEACH FL 33141	Mailing Address C/O THE CONTINENTAL GROUP 20815 N.E. 16TH AVE #B14 MIAMI BEACH FL 33179-2138
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3. Date Incorporated or Qualified 08/31/1994	3a. Date of Last Report 05/24/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 6345 COLLINS AVE	4. FEI Number 65-0516441	Applied For Not Applicable
22 City & State	27 City & State Miami Beach FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip 33141	28 Zip 33141	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25 Country DADP	29 Country DADP	30 Country DADP	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent GALBUT, ABRAHAM A 999 WASHINGTON AVE MIAMI BEACH FL 33139	10. Name and Address of New Registered Agent 81 Name Dennis Eiringer 82 Street Address (P.O. Box Number is Not Acceptable) 4000 Hollywood Blvd. 83 Ste. 265-South 84 City Hollywood FL 85 Zip Code 33021
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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]* DATE: **2/25/97**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PD	<input checked="" type="checkbox"/>
NAME	KIRAT, YAFFA	
STREET ADDRESS	999 WASHINGTON AVE.	
CITY - ST - ZIP	MIAMI BEACH FL 33139	
TITLE	VD	<input checked="" type="checkbox"/>
NAME	BENJAMIN LIZETTE	
STREET ADDRESS	999 WASHINGTON AVE.	
CITY - ST - ZIP	MIAMI BEACH FL 33139	
TITLE	STD	<input type="checkbox"/>
NAME	ROJAS, SARA	
STREET ADDRESS	999 WASHINGTON AVE.	
CITY - ST - ZIP	MIAMI BEACH FL 33139	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	T STD SANCHEZ	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2 NAME	Jose Sanchez		
1.3 STREET ADDRESS	6345 COLLINS AVENUE		
1.4 CITY - ST - ZIP	MIAMI BEACH, FL 33141		
2.1 TITLE	D VP	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	RICHARD SCHECHER		
2.3 STREET ADDRESS	6345 COLLINS AVENUE		
2.4 CITY - ST - ZIP	MIAMI BEACH, FL 33141		
3.1 TITLE	D PRESIDENT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME	SARA ROJAS		
3.3 STREET ADDRESS	6345 COLLINS AVENUE		
3.4 CITY - ST - ZIP	MIAMI BEACH, FL 33141		
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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: *[Signature]* DATE: **2/18/97**

CR2E037 (9/96)