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Feb 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

DOCUMENT # N94000004942 (8)

1. Corporation Name
OCTAGON TOWERS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 1881 WASHINGTON AVENUE MIAMI BEACH FL 33139
Mailing Address: % THE CONTINENTAL GROUP 20815 NE 16TH AVENUE B-14 NORTH MIAMI BEACH FL 33179-2138 US

3. Date Incorporated or Qualified: 10/07/1994
3a. Date of Last Report: 02/28/1996
4. FEI Number: 65-0560049
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

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
~~FELLUS CORPORATION
1881 WASHINGTON AVENUE
ATTN: SAMUEL FELLAS
MIAMI BEACH FL 33139~~

10. Name and Address of New Registered Agent
81 Name: BECKER & POLLIAKOFF, P.A.
82 Street Address (P.O. Box Number is Not Acceptable): 5201 BLUE LAGOON DR., SUITE 100
83: DAVID H. ROGEL
84 City: MIAMI FL 85 Zip Code: 33126

11. Pursuant to the provisions of Sections 617.0902 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] (NOTE: Registered Agent signature required when reinstating) DATE: 1/29/97

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	FELLUS, SAMUEL	
STREET ADDRESS	1881 WASHINGTON AVENUE	
CITY - ST - ZIP	MIAMI BEACH FL	
TITLE	VD	DELETE
NAME	ROUSSEAU, DANIEL	
STREET ADDRESS	1881 WASHINGTON AVENUE	
CITY - ST - ZIP	MIAMI BEACH FL	
TITLE	STD	DELETE
NAME	THRASHER, JEFFREY	
STREET ADDRESS	1881 WASHINGTON AVENUE	
CITY - ST - ZIP	MIAMI BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	Change	Addition
1.2 NAME	KRISTEN BLUME		
1.3 STREET ADDRESS	1881 WASHINGTON AVE., UNIT 10C		
1.4 CITY - ST - ZIP	MIAMI BEACH, FL 33139		
2.1 TITLE	VD	Change	Addition
2.2 NAME	JEFFREY THRASHER		
2.3 STREET ADDRESS	1881 WASHINGTON AVE., UNIT 16D		
2.4 CITY - ST - ZIP	MIAMI BEACH, FL 33139		
3.1 TITLE	SD	Change	Addition
3.2 NAME	BOB WUEST		
3.3 STREET ADDRESS	1881 WASHINGTON AVE., UNIT 7A		
3.4 CITY - ST - ZIP	MIAMI BEACH, FL 33139		
4.1 TITLE	TD	Change	Addition
4.2 NAME	ALLEN MORLOCK		
4.3 STREET ADDRESS	1881 WASHINGTON AVE., UNIT 3H		
4.4 CITY - ST - ZIP	MIAMI BEACH, FL 33139		
5.1 TITLE	ASST.TD	Change	Addition
5.2 NAME	LUISA MOSQUERA		
5.3 STREET ADDRESS	1881 WASHINGTON AVE., UNIT 11H		
5.4 CITY - ST - ZIP	MIAMI BEACH, FL 33139		
6.1 TITLE	D	Change	Addition
6.2 NAME	MICHAEL ABRAMOWITZ		
6.3 STREET ADDRESS	1881 WASHINGTON AVE., UNIT 14H		
6.4 CITY - ST - ZIP	MIAMI BEACH, FL 33139		

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: 1-13-97

CR2E037 (9/96)