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SECRETARY OF STATE TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N95000004347 (9)

1. Corporation Name

COSTA DEL SOL AT PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

123 NW 13TH ST SUITE 300 BOCA RATON FL 33432

123 NW 13TH ST SUITE 300 BOCA RATON FL 33432

3. Date Incorporated or Qualified 09/08/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

X 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

FINGULIN, GEORGE 123 NW 13TH ST SUITE 300 BOCA RATON FL 33432

81 Name

KNEEN, JEFFREY D.

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

1400 CENTREPARK BOULEVARD

83

SUITE 1000

84 City

WEST PALM BEACH

FL

85 Zip Code 33401

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

JEFFREY D. KNEEN

4/18/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows of officer information including titles (DP, DV, DST), names (FINGULIN, GEORGE; ENGELSTEIN, HARRY; KRAYNICK, JOHN), and addresses (123 NW 13TH ST SUITE 300 BOCA RATON FL 33432).

Table with 6 columns for additions/changes to officers and directors, including titles, names, and addresses (e.g., DP WOLFE, ROBERT S., 123 N.W. 13TH STREET, SUITE 300 BOCA RATON, FLORIDA 33432).

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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: HARRY ENGELSTEIN, VICE PRESIDENT

APRIL 22, 1996 (407) 391-4012

Date Daytime Phone #

CR2E037 (12/95)