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Secretary of State

05-08-1999 90065 017 ****61.25

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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N96000000023

1. Corporation Name

**N.W. 29TH STREET HOMEOWNERS ASSOCIATION OF SUNRI
 SE INC.**

524549 - 90065 - 17

Principal Place of Business

12250 N.W. 29TH STREET
 SUNRISE FL 33323

Mailing Address

12250 N.W. 29TH STREET
 SUNRISE FL 33323



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

01/02/1996

4. FEI Number

65-0637832

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

9. Name and Address of Current Registered Agent

GRANNIS, WILLIAM E
 12250 N.W. 29TH STREET
 SUNRISE FL 33323

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** DELETE
 NAME **GRANNIS, WILLIAM E**
 STREET ADDRESS **12250 N.W. 29TH STREET**
 CITY-ST-ZIP **SUNRISE FL**

TITLE **VD** DELETE
 NAME **BLAINE, SERGE**
 STREET ADDRESS **11340 NW 29 ST.**
 CITY-ST-ZIP **SUNRISE FL**

TITLE **STD** DELETE
 NAME **MCKELVEY, KATRINE**
 STREET ADDRESS **11650 NW 29 ST**
 CITY-ST-ZIP **SUNRISE FL**

TITLE **D** DELETE
 NAME **DEMOREY, FRITZ**
 STREET ADDRESS **11400 NW 29 ST**
 CITY-ST-ZIP **SUNRISE FL**

TITLE **D** DELETE
 NAME **JACK, JOYCE**
 STREET ADDRESS **11460 NW 29 ST**
 CITY-ST-ZIP **SUNRISE FL**

TITLE **D** DELETE
 NAME **BEST, MAX**
 STREET ADDRESS **11620 NW 29 ST**
 CITY-ST-ZIP **SUNRISE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE **SECRETARY** Change Addition
 3.2 NAME **BETH KREISLER**
 3.3 STREET ADDRESS **11440 N.W. 29 ST**
 3.4 CITY-ST-ZIP **SUNRISE, FL 33323**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE **SECRET** Change Addition
 6.2 NAME **LIBBY KIDNES**
 6.3 STREET ADDRESS **12310, N.W. 29 ST**
 6.4 CITY-ST-ZIP **SUNRISE, FL 33323**

14. I 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, with all other like empowered.

SIGNATURE:

William E. Grannis
WILLIAM E. GRANNIS
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-3-99

Date

954-741-1986

Daytime Phone #

CR2E037 (1/98)