

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000088189 (1)**

1. Corporation Name
PROMENADE AT AVENTURA CORPORATION



Principal Place of Business C/O JONES LANG WOOTTON REALTY ADVISORS 335 MADISON AVE. NEW YORK NY 10017	Mailing Address C/O JONES LANG WOOTTON REALTY ADVISORS 335 MADISON AVE. NEW YORK NY 10017-4805
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/25/1996	3a. Date of Last Report Initial Filing
		4. FEI Number 65-0703481		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		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	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	WEISZ, JOHN A 335 MADISON AVE. NEW YORK NY 10017	1.1 TITLE VICE PRESIDENT, SECRETARY & TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME PETER H. ZAPPULLA	
STREET ADDRESS		1.3 STREET ADDRESS 335 MADISON AVE.	
CITY - ST - ZIP		1.4 CITY - ST - ZIP NEW YORK NY 10017	
TITLE D	FURNARY, STEPHEN J 335 MADISON AVE. NEW YORK NY 10017	2.1 TITLE VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME DOUGLAS J. BOWEN	
STREET ADDRESS		2.3 STREET ADDRESS 335 MADISON AVENUE	
CITY - ST - ZIP		2.4 CITY - ST - ZIP NEW YORK NY 10017	
TITLE D	GROSSMAN, CHARLES 335 MADISON AVE. NEW YORK NY 10017	3.1 TITLE ASSISTANT TREASURER & ASST. SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME SANDORF JACOBOW	
STREET ADDRESS		3.3 STREET ADDRESS 335 MADISON AVENUE	
CITY - ST - ZIP		3.4 CITY - ST - ZIP NEW YORK NY 10017	
TITLE D	SULLIVAN, FRANK J JR. 335 MADISON AVE. NEW YORK NY 10017	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Peter H. Zappulla 4/24/97 (212) 883-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)