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FILED

Jan 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V36350

(9)

1. Corporation Name

TANGLEWOOD TOWNHOMES CORP.

Principal Place of Business

50 W MASUTA DR
STE 5
KEY BISCAYNE FL 33149
US

Mailing Address

50 W MASUTA DR
STE 5
KEY BISCAYNE FL 33149-2499
US

3. Date Incorporated or Qualified
05/15/1992

3a. Date of Last Report
01/30/1996

2. Principal Place of Business

21 50 W. MASHTA DR

2a. Mailing Address

26 50 W. MASHTA DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0425275

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

DAVIDSON, MARVIN P.
50 W. MASUTA DRIVE
SUITE 5
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name LONDON, I. EDWARD

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

50 W. MASHTA DR SUITE 5

83

84 City Key Biscayne

FL

85 Zip Code

33149

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

I. EDWARD LONDON

1/5/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LONDON, I EDWARD
STREET ADDRESS 50 W MASUTA DR, STE 5
CITY- ST- ZIP KEY BISCAYNE FL

DELETE

TITLE VD
NAME KIRKPATRICK, JOHN E
STREET ADDRESS 800 BRICKELL AVE STE 601
CITY- ST- ZIP MIAMI FL

DELETE

TITLE VSD
NAME DAVIDSON, MARVIN P
STREET ADDRESS 50 WEST MASHTA DRIVE, SUITE 5
CITY- ST- ZIP KEY BISCAYNE FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS 50 W MASHTA DR STE 5

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 Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

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 Change Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/97

305-361-9720

Daytime Phone #

CR2E034 (9/96)