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FILED
Apr 10 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 # 758108 (5)
1. Corporation Name
WATERVIEW CONDOMINIUM ASSOCIATION, INC. OF AVENTURA

Principal Place of Business: 20505 E. COUNTRY CLUB DR. MIAMI FL 33180
Mailing Address: 20505 E. COUNTRY CLUB DR. MIAMI FL 33180-3057



2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
City & State (23)
Zip (24) Country (25)
City & State (27)
Zip (28) Country (29)

3. Date Incorporated or Qualified: 10/30/1981
3a. Date of Last Report: 02/13/1996
4. FEI Number: 59-2071384
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
ROBERTS MGMT & REALTY CO. INC.
1840 NE 153RD STREET
N. MIAMI BEACH FL 33162

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] DATE: [Blank]
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|---|
| TITLE | P | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SCHWARTZ, SYDELL | 1.2 NAME | |
| STREET ADDRESS | 20515 E COUNTRY CLUB DRIVE PH41 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | AVENTURA FL | 1.4 CITY-ST-ZIP | |
| TITLE | VP | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SIDEL, HY | 2.2 NAME | |
| STREET ADDRESS | 20515 E COUNTRY CLUB DRIVE 249 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | AVENTURA FL | 2.4 CITY-ST-ZIP | |
| TITLE | TS | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SELEVAN, MARILYN | 3.2 NAME | |
| STREET ADDRESS | 20505 E. COUNTRY CLUB DR. #2038 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | AVENTURA FL | 3.4 CITY-ST-ZIP | |
| TITLE | D | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KESSELMAN, HARRY | 4.2 NAME | |
| STREET ADDRESS | 20515 E COUNTRY CLUB DRIVE 248 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | AVENTURA FL | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | COHEN, ROBERT | 5.2 NAME | |
| STREET ADDRESS | 2050 E COUNTRY CLUB DR #1831 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | AVENTURA FL | 5.4 CITY-ST-ZIP | |
| TITLE | D | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BLANK, BILL | 6.2 NAME | |
| STREET ADDRESS | 20515 E COUNTRY CLUB DRIVE 644 | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | AVENTURA FL | 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 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] 4.4.97 925.454

CR2E037 (9/96)

WATERVIEW



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Kisver, Joan
20515 E. Country Club Drive - #741
Aventura, Fl

D
Offner, Craig P.
20505 E. Country Club Drive - #231
Aventura, Fl 33180