

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

APPROVED AND FILED

98 MAR 25 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 257119 (0)
1. Corporation Name
Miramar garden Apartments, Inc.

Principal Place of Business: 40 Venetian Drive, Delray Beach, FL 33403
Mailing Address: 40 Venetian Drive, Delray Beach, FL 33403

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date incorporated or Qualified: 03/20/1962
4. FEI Number: 59-102041
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
John H. Sergio, President
Sergio's Property Management, Inc.
40 Venetian Drive
Delray Beach, FL 33403

10. Name and Address of New Registered Agent
B1 Name: Sergio's Property Management, Inc.
B2 Street Address: 40 Venetian Drive
B3 City: Delray Beach, FL 33403
B4 City: FL B5 Zip Code

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: John H. Sergio, President - Sergio's Property Mgt., Inc. DATE: March 19, 1998

12. OFFICERS AND DIRECTORS

TITLE	President, Director	<input type="checkbox"/> DELETE
NAME	John W. Hughes	
STREET ADDRESS	40 Venetian Drive, A 201	
CITY-ST-ZIP	Delray Beach, FL 33403	
TITLE	VP, D	<input type="checkbox"/> DELETE
NAME	Mrs. Betty Diggins	
STREET ADDRESS	40 Venetian Drive, A 105	
CITY-ST-ZIP	Delray Beach, FL 33403	
TITLE	T D	<input type="checkbox"/> DELETE
NAME	Robert Murtagh	
STREET ADDRESS	40 Venetian Drive, A 305	
CITY-ST-ZIP	Delray Beach, FL 33403	
TITLE	VP, D	<input type="checkbox"/> DELETE
NAME	Harriet Paffin	
STREET ADDRESS	40 Venetian Drive, A 300	
CITY-ST-ZIP	Delray Beach, FL 33403	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Mr. John Giordano	
STREET ADDRESS	40 Venetian Drive, A 303	
CITY-ST-ZIP	Delray Beach, FL 33403	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Arri Turner	
STREET ADDRESS	40 Venetian Drive, 5101	
CITY-ST-ZIP	Delray Beach, FL 33403	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Sally Brownell	
1.3 STREET ADDRESS	40 Venetian Drive, 5 206	
1.4 CITY-ST-ZIP	Delray Beach, FL 33403	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	700002469587--9	
3.4 CITY-ST-ZIP	-03/26/98--01090--018	
4.1 TITLE	****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	****150.00	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

3/25

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

SIGNATURE: Robert Murtagh Robert Murtagh DATE: 3/25 DAYTIME PHONE: 561-276-6100

CR2E034 (10/97)