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FILED
Feb 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 716177 (1)
 1. Corporation Name

REGENCY TOWER SOUTH ASSOCIATION, INC.



Principal Place of Business 3750 GALT OCEAN DRIVE FORT LAUDERDALE FL 33308	Mailing Address 3750 GALT OCEAN DRIVE FORT LAUDERDALE FL 33308
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3. Date Incorporated or Qualified 03/08/1969	Applied For Not Applicable
4. FEI Number 59-1315381	

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
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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
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
GLICKFIELD, LEAH S
3750 GALT OCEAN DR #606
FT. LAUDERDALE FL 33308

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
T NAME: ZIMMERMAN, FRANK STREET ADDRESS: 3750 GALT OCEAN DR CITY-ST-ZIP: FT. LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE	1.1 TITLE: Secretary/Director 1.2 NAME: Joan H. Caplan 1.3 STREET ADDRESS: 3750 Galt Ocean Dr. 1.4 CITY-ST-ZIP: Ft. Lauderdale, FL 33308	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VP NAME: GRONOWETTER, FRANK STREET ADDRESS: 3750 GALT OCEAN DR CITY-ST-ZIP: FT LAUDERDALE FL	<input type="checkbox"/> DELETE	2.1 TITLE: Director 2.2 NAME: Louis Giovannetti 2.3 STREET ADDRESS: 3750 Galt Ocean Dr. 2.4 CITY-ST-ZIP: Ft. Lauderdale, FL 33308	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
P NAME: GLICKFIELD, LEAH S. STREET ADDRESS: 3750 GALT OCEAN DR CITY-ST-ZIP: FT. LAUDERDALE FL	<input type="checkbox"/> DELETE	3.1 TITLE: Director 3.2 NAME: Marion Stevens 3.3 STREET ADDRESS: 3750 Galt Ocean Dr. 3.4 CITY-ST-ZIP: Ft. Lauderdale, FL 33308	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D NAME: DESANTIS, PEGGY STREET ADDRESS: 3750 GALT OCEAN DR CITY-ST-ZIP: FT LAUDERDALE FL 33308	<input checked="" type="checkbox"/> DELETE	4.1 TITLE: Director 4.2 NAME: Betty S. Teich 4.3 STREET ADDRESS: 3750 Galt Ocean Dr. 4.4 CITY-ST-ZIP: Ft. Lauderdale, FL 33308	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D NAME: EAGAN, ROBERT O STREET ADDRESS: 3750 GALT OCEAN DRIVE CITY-ST-ZIP: FT LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE	5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Treasurer NAME: SWISHER, BETTY STREET ADDRESS: 3750 GALT OCEAN DR. CITY-ST-ZIP: FT. LAUDERDALE FL	<input type="checkbox"/> DELETE	6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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. **Leah S. Glickfield, President**

SIGNATURE: *[Signature]*

CR2E087 (10/97)

1/13/98