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FILED
May 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 727297 (4)
1. Corporation Name
PEMBROKE ARMS CONDOMINIUM APARTMENTS, INC.



Principal Place of Business: 1841-1853 PEMBROKE RD, HOLLYWOOD FL 33020, US
Mailing Address: P.O. BOX 2508, HOLLYWOOD FL 33022, US

3. Date incorporated or Qualified: 08/22/1973
4. FEI Number: 59-2314241
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-30) details including Suite, Apt. #, etc., City & State, and Zip/Country.

9. Name and Address of Current Registered Agent: MARIN, DINDA, 4211 SW 31ST DR, HALLANDALE FL 33023

10. Name and Address of New Registered Agent (81-84) including Name, Street Address, and City/Zip Code (FL).

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	DIMATTA, CHENZNIA	
STREET ADDRESS	1949 FLETCHER ST	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE	DVS	<input checked="" type="checkbox"/> DELETE
NAME	MARIN, DINDA	
STREET ADDRESS	4211 SW 31ST DR	
CITY-ST-ZIP	HALLANDALE FL 33023	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DANIELS, ROBERT	
STREET ADDRESS	52 ATWOOD ST	
CITY-ST-ZIP	WEST HAVEN CT 06518	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ELLIS, WARREN	
STREET ADDRESS	APT R3, HILLSIDE LAKE PARK	
CITY-ST-ZIP	AYR ON CANADA NOBIE-O	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BOLOGNA, CARMINE	
STREET ADDRESS	4276 53 ESRUE	
CITY-ST-ZIP	MONTREAL HIZ14-6	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MAJORIE TULLOCH	
1.3 STREET ADDRESS	1845 Pembroke Rd #10	
1.4 CITY-ST-ZIP	Hollywood, FL 33020	
2.1 TITLE	SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SUSAN MAGUIRE	
2.3 STREET ADDRESS	82-26 262 ST	
2.4 CITY-ST-ZIP	FLORAL PARK, N.Y 11004	
3.1 TITLE	TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	WAYNE WINDHORST	
3.3 STREET ADDRESS	8430 NW 19th St	
3.4 CITY-ST-ZIP	Pembroke Pines, FL 33024	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
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		

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.

SIGNATURE: *MAJORIE TULLOCH* President 5/1/98

CR2E037 (10/97)