FILE NOW: FILING FEE IS \$61.25

NONPROFIT

SIGNATURE:

CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (3)769080 EXECUTIVE MANAGERS ASSOCIATION, INC. IN THE STAT E OF FLORIDA Principal Place of Business Mailing Address 4748 S. OCEAN BLVD. 4748 S. OCEAN BLVD. 3. Date Incorporated or Qualified **APT 101** APT 101 06/23/1983 HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 4. FEI Number Applied For 59-2495382 Not Applicable 2- Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П 22 Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Country Zip This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LAGUARDIA, JOANNE 82 Street Address (P.O. Box Number is Not Acceptable) 4748 S. OCEAN BLVD. #101 83 HIGHLAND BEACH FL 33487 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algosture required when rainstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1 1 TITLE TITLE SMINGLER, JERE NAME 1.2 NAME CR2E037 4131 GROVE PARK LANE 1.3 STREET ADDRESS STREET ADDRESS LANTANA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE PRESIDENT Addition GREKOWICZ, STEVEN NAME 2.2 NAME 3224 S OCEAN BLVD STREET ADDRESS 2.3 STREET ADDRESS HIGHLAND BCH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE HORWATH, SHIRLEY 3.2 NAME NAME 1180 S OCEAN BLVD 3.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE LAGUARDIA, JOANNE 4. 2 NAME NAME 4748 S. OCEAN BLVD. #101 4.3 STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change 5 1 TITLE TITLE DAIRE, FRANK I 5.2 NAME NAME 4120 NE 27TH TERR., LIGHTHOUSE POINT 5.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE TITLE PARKER, BILLY 6.2 NAME NAME STREET ADDRESS 1629 RIVERVIEW ROAD #220 6.3 STREET ADDRESS DEERFIELD BEACH FL 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 attrichment with an address.

FLORIDA DEPARTMENT OF STATE

FILED

Mar 24 1998 8:00am

TO WHOM IT MAY CONCERN:

THE FOLLOWING OFFICERS OF EXECUTIVE MANAGERS ASSOCIATION ARE AS FOLLOWS:

PRESIDENT: STEVEN GREKOWICZ SAME AS #12

VICE PRES: LINDA LEOPARD

20100 BOCA WEST DR. BOCA RATON, FL 33434

SECRETARY: SUSAN M. PERNELL

3000 SOUTH OCEAN BLVD. BOCA RATON, FL 33432

TREASURER: JO ANNE LA GUARDIA SAME AS #12

DIRECTOR: FRANK GAGLIANO

4750 S. OCEAN BLVD.

HIGHLAND BEACH, FL. 33487

DIRECTOR ROBERT FICK

350 SOUTH OCEAN BLVD. BOCA RATON, FL. 33432

DIRECTOR JACQUELINE BECCIA

1125K CRYSTAL WAY DELRAY BEACH, FL.33444

DIRECTOR: FRANK MANDRAS

3575 S. OCEAN BLVD. #309 PALM BEACH, FL. 33480