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NONPROFIT CORPORATION ANNUAL REPORT 1999

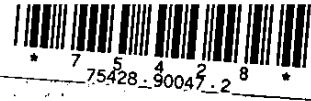


FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N14933  
1. Corporation Name  
GLENEAGLES CONDOMINIUM III ASSOCIATION, INC.

Principal Place of Business  
C/O MAINTENANCE INC.  
5421 45TH STREET  
WEST PALM BEACH FL 33407  
US

Mailing Address  
C/O MAINTENANCE INC.  
5421 45TH STREET  
WEST PALM BEACH FL 33407  
US



21	2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
	Suite, Apt. #, etc.	Suite, Apt. #, etc.	05/14/1986
22	City & State	City & State	4. FEI Number
	Zip	Zip	59-2698874
23	Country	Country	Applied For
			Not Applicable
24	Country	Country	5. Certificate of Status Desired
			<input type="checkbox"/> \$8.75 Additional Fee Required
25	Country	Country	6. Election Campaign Financing
			<input type="checkbox"/> \$5.00 May Be Added to Fees
26	Country	Country	Trust Fund Contribution
			<input type="checkbox"/>

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
81 Name	81 Name
82 Street Address (P.O. Box Number is Not Acceptable)	82 Street Address (P.O. Box Number is Not Acceptable)
83	83
84 City	84 City
85 Zip Code	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, typed 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	NAME	1.1 TITLE	1.2 NAME
D	RIFKIN, BERNARD		
	15670 LOCH MAREE LN #6201		
	DELRAY BEACH FL		
VPT	MILTON SIROTA		
	15622 LOCH MAREE LN #6804		
	DELRAY BEACH FL		
D	KAHANER, ELLIOT		
	15670 LOCH MAREE LANE #6202		
	DELRAY BEACH FL 33446		
D	GITLIN, LAWRENCE		
	15863 LOCH MAREE LN #2101		
	DELRAY BEACH FL		
SD	GUMM, ANNETTE		
	15791 LOCH MAREE LANE #5203		
	DELRAY BEACH FL		
P	BERTRAM DIAMOND		
	15790 LOCH MAREE LN #3605		
	DELRAY BCH FL		

4. 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, with all other like empowered.

SIGNATURE: Milton Sirota E REMILTON SIROTA 1/31/99 (561) 498-1734  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (1/98)

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