

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 23 1998 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N28352** (5)  
1. Corporation Name  
**ALDEN RIDGE HOMEOWNERS' ASSOCIATION, INC.**



|                                                                                              |                                                                                 |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Principal Place of Business<br><b>9614 ARBOR MEADOW DR<br/>BOYNTON BEACH FL 33437<br/>US</b> | Mailing Address<br><b>3900 WOODLAKE BLVD. SUITE 201<br/>LAKE WORTH FL 33463</b> |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

|                                                        |
|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>09/14/1988</b> |
| 4. FEI Number<br><b>22-2919496</b>                     |
| Applied For<br><input type="checkbox"/> Not Applicable |

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>25 Suite, Apt. #, etc.<br>26 City & State<br>27 Zip<br>28 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

**951 Broken Sound Parkway  
Ste 250  
Boca Raton FL  
33444 P. Beach**

|                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                              |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                           |
| 7. Is this nonprofit corporation a homeowners association? <input checked="" 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<br><b>MALONE, DENISE<br/>9614 ARBOR MEADOW DR<br/>BOYNTON BEACH FL 33437</b> | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br><b>FL</b> |
|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|

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 |                                                                              |
|----------------------------|-------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | P                             | 1.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>MALONE, DENISE</b>         | 1.2 NAME                                              | <b>CLINE, DAVIN</b>                                                          |
| STREET ADDRESS             | <b>9614 ARBOR MEADOW DR</b>   | 1.3 STREET ADDRESS                                    | <b>6904 BEACON HOLLOW TURN</b>                                               |
| CITY - ST - ZIP            | <b>BOYNTON BEACH FL 33437</b> | 1.4 CITY - ST - ZIP                                   | <b>BOYNTON BEACH, FL 33437</b>                                               |
| TITLE                      | VP                            | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>MORDENTE, PETER</b>        | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | <b>6982 DEARBORN PLACE</b>    | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | <b>BOYNTON BEACH FL 33437</b> | 2.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | SD                            | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>FERMO, DENISE</b>          | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | <b>6787 FARRAGUT LN</b>       | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | <b>BOYNTON BEACH FL 33437</b> | 3.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | TD                            | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>CARUSO, JOHN</b>           | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             | <b>6828 ALDEN RIDGE DRIVE</b> | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | <b>BOYNTON BEACH FL 33437</b> | 4.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | D                             | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>MISAMORE, STACY</b>        | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             | <b>6918 DEARBORN PLACE</b>    | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | <b>BOYNTON BEACH FL 33437</b> | 5.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      |                               | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                               | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                               | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            |                               | 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: Denise Fermo, Secretary 4-15-98 738-1742

CR2E037 (10/97)