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May 06 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N22583 (1)**  
1. Corporation Name  
**CAMBRIDGE HOMEOWNERS' ASSOCIATION, INC.**



Principal Place of Business <b>C/O LANG MANAGEMENT 5295 TOWN CENTER ROAD, STE. 200 BOCA RATON FL 33486 US</b>	Mailing Address <b>C/O LANG MANAGEMENT 5295 TOWN CENTER ROAD, STE. 200 BOCA RATON FL 33486 US</b>
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2. Principal Place of Business <b>21 c/o MAHOGANY SERVICES Suite, Apt. #, etc. 22 2200 CORP. BLVD. NW 220 City &amp; State 23 BOCA RATON FL Zip 24 33431</b>	2a. Mailing Address <b>25 c/o MAHOGANY SERVICES Suite, Apt. #, etc. 27 2200 CORP. BLVD. NW 220 City &amp; State 28 BOCA RATON FL Zip 29 33431 Country 30 PALM BCH</b>
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3. Date Incorporated or Qualified <b>09/18/1987</b>	4. FEI Number <b>65-0036804</b>	Applied For <input type="checkbox"/> Not Applicable
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 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 <b>ISAACSON, WILLIAM K 5295 TOWN CENTER RD. STE. #200 BOCA RATON FL 33486</b>	
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10. Name and Address of New Registered Agent <b>81 Name BISHOP, TERESA 82 Street Address (P.O. Box Number is Not Acceptable) 2200 CORPORATE BLVD., NW 83 SUITE 220 84 City BOCA RATON FL 85 Zip Code 33431</b>	
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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 *J.C. Bishop* (NOTE: Registered Agent signature required when reinstating) DATE **4/20/98**

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D TAFF, MORRIS 4000 NE 57TH STREET BOCA RATON FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D NOBIL, JAMES 5735 NW 40TH WAY BOCA RATON FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD SINE, ALBERT 4091 N.W. 58TH ST. BOCA RATON FL 33496</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD SINE, ALBERT 4091 NW 58 ST BOCA RATON FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD PODOLSKY, BARRY 3951 N.W. 58TH PLACE BOCA RATON FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>VPD DI GIGIORNO, VINCENT 3935 NW 58 STREET BOCA RATON FL</b>
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>D SHAPIRO, BARBARA 4078 NW 58th STREET BOCA RATON FL</b>
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<b>D TREISMAN, JASON 5768 NW 39th AVENUE BOCA RATON FL</b>
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE 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: *Albert Sine* **REQUIRED**

**4-21-98**

CR2E037 (10/97)