

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 217297
1. Corporation Name
TROPICANA GARDENS, INC.

Principal Place of Business
TROPICANA GARDENS
Mailing Address
**4001 SO OCEAN BLVD
SO PALM BEACH
FL 33480**


2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	11/26/1958
4. FEI Number	59-1163175
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	<input type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
**ASSOC PROP MGMT
400 S. DIXIE HWY #12
LAKE WORTH FL
33460**

10. Name and Address of New Registered Agent
81 Name Richard H. Gerrish
82 Street Address (P.O. Box Number is Not Acceptable) 2994 JOG RD - SUITE B
83 GREEN ACRES, FL. 33467
84 City FL 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  DATE **4/16/98**

12. OFFICERS AND DIRECTORS	
TITLE	NAME
PD BRANDT RICHARD <input type="checkbox"/> DELETE	4001 SO OCEAN BLVD #216
STREET ADDRESS	SPB - FL.
CITY-ST-ZIP	
VD MILLER, DOROTHY <input type="checkbox"/> DELETE	4001 SO OCEAN BLVD #313
STREET ADDRESS	SPB
CITY-ST-ZIP	
TD BERGER, RICHARD <input type="checkbox"/> DELETE	4001 S. Ocean Blvd. #314
STREET ADDRESS	S. Palm Beach FL 33480
CITY-ST-ZIP	
SD McKENNA, MARIANNE <input type="checkbox"/> DELETE	4001 S. Ocean Blvd. #201
STREET ADDRESS	S. Palm Beach, FL 33480
CITY-ST-ZIP	
MD METHERELL, CARY <input type="checkbox"/> DELETE	4001 S. Ocean Blvd. #214
STREET ADDRESS	S. Palm Beach, FL 33480
CITY-ST-ZIP	
TD BRADLEY, KATHLEEN <input type="checkbox"/> DELETE	4001 S. Ocean Blvd. #205
STREET ADDRESS	S. Palm Beach FL 33480
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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:  DATE **2/18/98** DAYTIME PHONE # **641-585-3514**

CR2E037 (10/97)