

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 263632 (2)

1. Corporation Name

CORAL RIDGE REALTY, INC.

Principal Place of Business

24301 WALDEN CENTER DR.
BONITA SPRINGS FL 34134

Mailing Address

~~24301 WALDEN CENTER DR.~~
~~BONITA SPRINGS FL 34134~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	3300 University Drive	26	3300 University Drive	10/12/1962	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22	9th Fl	27	9th Fl	59-0980280	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Coral Springs, FL 33065	28	Coral Springs, FL 33065	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24	Broward	29	Broward	10. Name and Address of New Registered Agent	

GORDON, K.Y.
C/O CORAL RIDGE REALTY, INC.
3300 UNIVERSITY DRIVE
CORAL SPRING FL 33065

81	Name	Maryann Nance
82	Street Address (P.O. Box Number is Not Acceptable)	c/o Coral Ridge Realty, Inc.
83	City	3300 University Drive 9th Fl
84	City	Coral Springs FL
85	Zip Code	33065

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Maryann Nance

1/22/98

Signature typed or printed name of person signing report and title if applicable

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PC	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	SMIETANA, M J			1.2 NAME			
STREET ADDRESS	3300 UNIVERSITY DR			1.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL SPRINGS FL 33065			1.4 CITY-ST-ZIP			
TITLE	CAS	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	DISTEFANO, P L			2.2 NAME			
STREET ADDRESS	3300 UNIVERSITY DR.			2.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL SPRINGS FL 33065			2.4 CITY-ST-ZIP			
TITLE	VS	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	TARAVELLA, J.P. J			3.2 NAME			
STREET ADDRESS	3300 UNIVERSITY DROVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL SPRINGS FL			3.4 CITY-ST-ZIP			
TITLE	VAS	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	DILLON, R.C.			4.2 NAME			
STREET ADDRESS	3300 UNIVERSITY DR.			4.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL SPRINGS FL			4.4 CITY-ST-ZIP			
TITLE	TB	☒ DELETE		5.1 TITLE	☐ Change ☒ Addition		
NAME	CARLSON, A J			5.2 NAME			
STREET ADDRESS	801 LAUREL OAK DRIVE			5.3 STREET ADDRESS			
CITY-ST-ZIP	NAPLES FL 33963			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ronald C. Dillon

Ronald C. Dillon, VP

1/22/98

954 752-1100

CP2E034 (10/97)