


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 # 691649 (8)
1. Corporation Name
CORAL RIDGE REALTY SALES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 24301 WALDEN CENTER DR. BONITA SPRINGS FL 34134		Mailing Address 24301 WALDEN CENTER DR. BONITA SPRINGS FL 34134		3. Date Incorporated or Qualified 06/24/1981	
2. Principal Place of Business 21 3300 University Drive Suite, Apt. #, etc. 22 Coral Springs, FL 33065 City & State 23 9th FL Zip		2a. Mailing Address 26 3300 University Drive Suite, Apt. #, etc. 27 Coral Springs, FL 33065 City & State 28 9th FL Zip		4. FEI Number 59-2103316 Applied For Not Applicable	
24 Country 25 Broward		29 Country 30 Broward		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 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent GORDON, K.Y. C/O CORAL RIDGE REALTY SALES, INC 3300 UNIVERSITY DRIVE CORAL SPRINGS FL 33065				10. Name and Address of New Registered Agent 81 Name Maryann Nance 82 Street Address (P.O. Box Number is Not Acceptable) c/o Coral Ridge Realty Sales, Inc. 83 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 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 STREET ADDRESS CITY-ST-ZIP	CAS DISTEFANO, P L 3300 UNIVERSITY AVENUE CORAL SPRINGS FL 33065 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS TARAVELLA, J P JR 3300 UNIVERSITY DR CORAL SPRINGS FL 33065 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CARLSON, A J 801 LAUREL OAK DRIVE NAPLES FL 33963 <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARRISON, THOMAS J. 3300 UNIVERSITY DRIVE CORAL SPRINGS FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NEWSTREET, RICHARD 3300 UNIVERSITY DRIVE CORAL SPRINGS FL <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	T/D Adelman, Steven C. 24301 Walden Center Drive Bonita Springs, FL 34134 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Joseph P. Taravella, Jr. Vice President 1/22/98

CR2E034 (10/97)