

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

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90107 004 ***750.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 691649

1. Corporation Name
CORAL RIDGE REALTY SALES, INC.

Principal Place of Business
**3300 UNIVERSITY DR
9TH FLOOR
CORAL SPRINGS FL 33065
US**

Mailing Address
**3300 UNIVERSITY DR
9TH FLOOR
CORAL SPRINGS FL 33065
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/24/1981

4. FEI Number
59-2103316

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 24301 Walden Center Dr

23 City & State

27 City & State
28 Bonita Springs FL

24 Zip Country

29 Zip 34134 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NANCE, MARYANN
C/O CORAL RIDGE REALTY SALES, INC
3300 UNIVERSITY DRIVE
CORAL SPRINGS FL 33065**

81 Name **Vivien Hastings**
82 Street Address (P.O. Box Number is Not Acceptable)
24301 Walden Center Drive
83 Suite 300
84 City **Bonita Springs** FL 85 Zip Code **34134**

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.

3/26/99

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **CAS DISTEFANO, P L**
STREET ADDRESS **3300 UNIVERSITY AVENUE**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **24301 Walden Center Drive**
1.4 CITY-ST-ZIP **Bonita Springs, FL 34134**

TITLE ☒ DELETE
NAME **DVS TARAVELLA, J P JR**
STREET ADDRESS **3300 UNIVERSITY DR**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **Albert F. Moscato, Jr.**
2.3 STREET ADDRESS **24301 Walden Center Drive**
2.4 CITY-ST-ZIP **Bonita Springs, FL 34134**

TITLE ☐ DELETE
NAME **ADELMAN, STEVEN C**
STREET ADDRESS **23401 WALDEN CENTER DR**
CITY-ST-ZIP **BONITA SPRINGS FL 34134**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME **PD HARRISON, THOMAS J.**
STREET ADDRESS **3300 UNIVERSITY DRIVE**
CITY-ST-ZIP **CORAL SPRINGS FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Albert F. Moscato, Jr., President

3/26/99 (941) 947-2600

Date

Daytime Phone #

CR2E034 (11/98)

0161405