

FILED  
 Jul 27 1998 8:00am  
 Secretary of State

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **703971**  
 1. Corporation Name  
**ILLINOIS APARTMENTS, INC.**

Principal Place of Business <b>1501 SE 15th Court Deerfield Beach, FL 33432</b>	Mailing Address <b>500 NE Spanish River Blvd. Suite 18 Boca Raton, FL 33431-4558 US</b>
--	--

3. Date Incorporated or Qualified <b>5/1/1962</b>	
4. FEI Number <b>59-1879079</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	

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

9. Name and Address of Current Registered Agent  
**Willis, Ernest W.  
 Beacon Property Management  
 500 NE Spanish River Blvd. #18  
 Boca Raton, FL 33431**

10. Name and Address of New Registered Agent  
 81. Name  
 82. Street Address (P.O. Box Number is Not Acceptable)  
 83.  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME STREET ADDRESS CITY-ST-ZIP	1.1 TITLE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
PD	Gary Armstrong 1501 SE 15th Ct. #204 Deerfield Beach, FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VD	Patricia Sateriale 1501 SE 15th Ct. #502 Deerfield Beach, FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TD	Christine Smith 1501 SE 15th Ct. #302 Deerfield Beach, FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
SD	Victor LoBuglio 1501 SE 15th Ct. #402 Deerfield Beach, FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D	Frank Armstrong 1501 SE 15th Ct. #404 Deerfield Beach, FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<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)(x), 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 or on an attachment with an address.

SIGNATURE: *Gary Armstrong* President 7/10/98 561-750-0040

CRE037 (10/97)

800002602348  
 -07/30/98--01017--002  
 \*\*\*\$61.25