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Jan 29 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 709011 (1)					
1. Corporation Name REALTOR ASSOCIATION OF SOUTH PALM BEACH COUNTY, INC.					
Principal Place of Business 3200 N. MILITARY TRAIL SUITE 100 BOCA RATON FL 33431 US			Mailing Address 3200 N. MILITARY TRAIL SUITE 100 BOCA RATON FL 33431 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/21/1965	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1144537	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent GOLDEN, ROBERT 3200 N. MILITARY TRAIL 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		
			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					
TITLE	VP	<input checked="" type="checkbox"/> DELETE			
NAME	TISON, WILLIAM				
STREET ADDRESS	9804 S. MILITARY TRAIL, H-10				
CITY-ST-ZIP	BOYNTON BEACH FL				
TITLE	D	<input checked="" type="checkbox"/> DELETE			
NAME	MC CARTHY, ALBERTA				
STREET ADDRESS	98 SE 5TH AVE.				
CITY-ST-ZIP	DELRAY BEACH FL				
TITLE	T	<input checked="" type="checkbox"/> DELETE			
NAME	ABBOTT, JAY				
STREET ADDRESS	200 W. CAMINO REAL #1				
CITY-ST-ZIP	BOCA RATON FL 33432				
TITLE	D	<input checked="" type="checkbox"/> DELETE			
NAME	EICHAS, TERRY				
STREET ADDRESS	600 EAST ATLANTIC AVENUE				
CITY-ST-ZIP	DELRAY BEACH FL				
TITLE	P	<input checked="" type="checkbox"/> DELETE			
NAME	RICHARDSON, WILLIAM				
STREET ADDRESS	6100 GLADES ROAD #107				
CITY-ST-ZIP	BOCA RATON FL				
TITLE	D	<input checked="" type="checkbox"/> DELETE			
NAME	LAHMAN, JEROME				
STREET ADDRESS	6943 S.W. 18TH STREET				
CITY-ST-ZIP	BOCA RATON FL				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
1.2 NAME	JEROME LAHMAN				
1.3 STREET ADDRESS	5301 N. FEDERAL HWY, # 275				
1.4 CITY-ST-ZIP	BOCA RATON, FL				
2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
2.2 NAME	ANDREW BARBARA				
2.3 STREET ADDRESS	150 E. PALMETTO PARK RD., #525				
2.4 CITY-ST-ZIP	BOCA RATON, FL				
3.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
3.2 NAME	MARY GARAHOPOULOS				
3.3 STREET ADDRESS	399 S. FEDERAL HWY				
3.4 CITY-ST-ZIP	BOCA RATON, FL				
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
4.2 NAME	BETH POMARANZ				
4.3 STREET ADDRESS	3011 YAMATO ROAD				
4.4 CITY-ST-ZIP	BOCA RATON, FL				
5.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
5.2 NAME	KRISTEN CONTI				
5.3 STREET ADDRESS	3301 W. BOYNTON BEACH BLVD, #11				
5.4 CITY-ST-ZIP	BOYNTON BEACH, FL				
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
6.2 NAME	BILL RICHARDSON				
6.3 STREET ADDRESS	308 S. FEDERAL HWY				
6.4 CITY-ST-ZIP	BOCA RATON, FL				

SIGNATURE: \_\_\_\_\_

REQUIRED

11/19/98

CR2E037 (10/97)