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Feb 18 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 # 718995 (4)

1. Corporation Name
EMERALD TOWER ASSOCIATION, INC.



Principal Place of Business: 1401 SOUTH OCEAN BLVD, POMPANO BEACH FL 33062

Mailing Address: 1401 SOUTH OCEAN BLVD, POMPANO BEACH FL 33062

3. Date Incorporated or Qualified: 08/12/1970

4. FEI Number: 59-1419717

Applied For: Not Applicable:

2. Principal Place of Business (21-24): 1401 SOUTH OCEAN BLVD, POMPANO BEACH FL 33062

2a. Mailing Address (25-28): 1401 SOUTH OCEAN BLVD, POMPANO BEACH FL 33062

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

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

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: RUMIN, EDWARD, 2500 NORTH FEDERAL HWY. # 201, FT. LAUDERDALE FL 33310-8057

10. Name and Address of New Registered Agent (81-85):

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	
T GOLD, RUTH 1401 S OCEAN BLVD POMPANO BEACH FL	<input type="checkbox"/> DELETE TREASURER	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ZUCHOWSKI, JOHN 1401 S OCEAN BLVD. POMPANO BEACH FL
VP PHIL REALE 1401 S OCEAN BLVD POMPANO BEACH FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition JACK PERMENTER 1401 SOUTH OCEAN BLVD. POMPANO BEACH, FL
S HERB PANKRATZ 1401 S OCEAN BLVD POMPANO BEACH FL	<input type="checkbox"/> DELETE SECRETARY	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SHELDON RABIN 1401 SOUTH OCEAN BLVD. POMPANO BEACH FL
D JERRY JAZWINSKI 1401 S. OCEAN BLVD. POMPANO BEACH FL	<input checked="" 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
P CLAY, SHERMAN 1401 S. OCEAN BLVD. POMPANO BEACH FL	<input type="checkbox"/> DELETE President	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D DOMINIC PARISI 1401 S. OCEAN BLVD. POMPANO BEACH FL	<input type="checkbox"/> DELETE DIRECTOR	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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *Ruth Gold* 1-29-98 781-7515

CR2E037 (10/97)