

FILE NOW: FILING FEE IS \$61.25

Apr 20 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 #
1. Corporation Name
724391
HOWARD DRIVE HOMEOWNER'S ASSOCIATION, INC.

Principal Place of Business
8420 S.W. 140 ST.
MIAMI, FLA 33158

Mailing Address
8420 SW 140 ST
MIAMI, FLA 33158

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
9/20/1972

4. FEI Number
59-2350499

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

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
POORMAN, JOHN H.
8420 SW 140 ST
MIAMI, FLA 33158

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
FL

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
Signature, typed or printed name of registered agent and identical (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
SAGE, THOMAS E.
14011 SW 85 AVE
MIAMI, FL 33158
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY, DIRECTOR
POORMAN, PAULA D.
8420 SW 140 ST
MIAMI, FLA 33158
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT, TREASURER
POORMAN, JOHN H.
8420 SW 140 ST
MIAMI, FLA 33158
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
SIRGANV, YVONNE
8460 SW 140 ST
MIAMI, FLA 33158
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
GRIGSBY, LORRAINE
8421 SW 140 ST
MIAMI, FLA 33158

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
3/31/98
305 5777488