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Feb 05 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 # 725682 (9)
1. Corporation Name
MONACO GARDEN CONDOMINIUM APARTMENTS, INC.



Principal Place of Business Mailing Address
860 SE 6TH AVE. 860 SE 6TH AVE.
DEERFIELD FL 33441 DEERFIELD FL 33441

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified
02/28/1973
4. FEI Number 59-1577598 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

10. Name and Address of New Registered Agent

NOVILLE, CAROL
860 SE 6TH AVE, 102
APT. 312
DEERFIELD FL 33441

81 Name MARGARET MCGOWAN
82 Street Address (P.O. Box Number is Not Acceptable)
860 S.E. 6th AVE. Apt. 107
83 APT. 107
84 City DEERFIELD BEACH FL 85 Zip Code 33441

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 Margaret McGowan MARGARET MCGOWAN - SECRETARY
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

1/23/98
DATE

12. OFFICERS AND DIRECTORS
TITLE TO DELETE
NAME WHEELER, BETTY A.
STREET ADDRESS 860 S.E. 6TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL
TITLE VD DELETE
NAME BUTTERWORTH, BETTY
STREET ADDRESS 860 SE 6TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL
TITLE SD DELETE
NAME NOVILLE, CAROL
STREET ADDRESS 860 S.E. 6TH AVE., APT. 312
CITY-ST-ZIP DEERFIELD BEACH FL
TITLE P DELETE
NAME BEAULIEU, JACQUES
STREET ADDRESS 860 SE 6TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL
TITLE D DELETE
NAME SPRISLER, FERNE A
STREET ADDRESS 860 S.E. 6TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE SD Change Addition
3.2 NAME MARGARET MCGOWAN
3.3 STREET ADDRESS 860 S.E. 6th AVE. APT. 107
3.4 CITY-ST-ZIP DEERFIELD BEACH, FL. 33441
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 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] 1/23/98 860-481-6666

CR2E037 (10/97)