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Feb 24 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 # 763781 (2)  
1. Corporation Name  
WILTON PINES TOWNHOMES ASSOCIATION, INC.



Principal Place of Business: 2132 N.E. 9TH AVENUE FT. LAUDERDALE FL 33305  
Mailing Address: 2132 N.E. 9TH AVENUE FT. LAUDERDALE FL 33305

3. Date Incorporated or Qualified: 08/02/1982  
4. FEI Number: 59-2223617  
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

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)  
21-24: Suite, Apt. #, etc., City & State, Zip, Country  
25-30: Suite, Apt. #, etc., City & State, Zip, Country

9. Name and Address of Current Registered Agent  
WEST, BARBARA J.  
2132 N.E. 9TH AVENUE  
FT. LAUDERDALE FL 33305

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: *Barbara J. West, Secretary/Treasurer* DATE: 1/29/98

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	BRUNTON, ROBERT C.	
STREET ADDRESS	2130 NE 9TH AVE.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33305	
TITLE	VD	DELETE
NAME	AULD, DAVID	
STREET ADDRESS	2134 NE 9TH AVE.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33305	
TITLE	TD	DELETE
NAME	BARBARA WESI	
STREET ADDRESS	2132 NE 9 AVE.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	SD	DELETE
NAME	PERRY, BETTY	
STREET ADDRESS	2122 NE 9TH AVE.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33305	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	Change	Addition
1.2 NAME	PANDEL, CARL - PRESIDENT		
1.3 STREET ADDRESS	2125 NE 11TH AVE		
1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33305		
2.1 TITLE	VD	Change	Addition
2.2 NAME	VOGEL, KURT - V. PRESID ENT		
2.3 STREET ADDRESS	2124 N.E. 9TH AVE.		
2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33305		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
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: *Barbara J. West, Treasurer* 2/16/98 1-954-564-0208

CR25037 (10/97)