

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N36228

(7)

1. Corporation Name:

PASADENA ESTATES II HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business:

P.O. BOX 820862
SOUTH FLORIDA FL 33082
US

Mailing Address:

P.O. BOX 820862
SOUTH FLORIDA FL 33082
US

2. Principal Place of Business:

21] 9000 SHERIDAN ST.

Suite, Apt. #, etc.

22] SUITE 100

City & State

23] PEMBROKE PINES, FL

Zip

24] 33024

Country

25] USA

2a. Mailing Address:

26] 9000 SHERIDAN ST.

Suite, Apt. #, etc.

27] SUITE 100

City & State

28] PEMBROKE PINES, FL

Zip

29] 33024

Country

30] USA

9. Name and Address of Current Registered Agent

ROMAN, ROBERT
20051 NW 5 ST
PEMBROKE PINES FL 33029

~~1. Melvin J. Smith
20031 N.W. 2nd St.
Pembroke Pines FL 33029~~

3. Date Incorporated or Qualified

01/17/1990

4. F.E.I. Number

65-0250047

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?

[X] Yes

[] No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

[] Yes

[X] No

10. Name and Address of New Registered Agent

81 Name: HOWARD J. ZIMMERMAN, PRESIDENT
82 Street Address (P.O. Box Number is Not Acceptable):
ZIMMERMAN MANAGEMENT SERVICES, INC.
83 9000 SHERIDAN ST. SUITE 100
84 City: Pembroke Pines 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:

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

9/28/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P	ROMAN, ROBERT	20051 NW 5ST	PEMBROKE PINES FL	[X] DELETE			
S	STABILE, KRISTINA	19710 NE 2 ST	PEMBROKE PINES FL	[X] DELETE			
T	TERNADEZ, ALBERT P.	19831 NW 2 STREET	PEMBROKE PINES FL	[] DELETE			
VP	BATES, DAVID	19840 NE 2 STREET	PEMBROKE PINES FL	[] DELETE			
D	MADEWELL, BARBARA	19930 NW 3 ST	PEMBROKE PINES FL	[] DELETE			
D	STORY, PAULA	241 N.W. 197TH AVE	PEMBROKE PINES FL	[X] DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
	Melvin J. Smith	20031 N.W. 2nd St.	Pembroke Pines FL 33029	[] Change	[X] Addition		
	JEFF LUCKE	19931 N.W. 2nd St.	Pembroke Pines FL 33029	[] Change	[X] Addition		
	D			[X] Change	[] Addition		
	VP			[X] Change	[] Addition		
	Carol Whitman D	211 N.W. 198 Ave	Pembroke Pines FL 33029	[] Change	[X] 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:

Carol Whitman, DIRECTOR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/28/98 (954) 431-7111, Ext 312

FILED
Oct 08 1998 8:00am
Secretary of State



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CR2E037 (5/98)