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Apr 22 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 # N41148 (0)
1. Corporation Name
ESTATE HOMES AT MONTEREY LAKES ASSN., INC.

Principal Place of Business: **760 NW 107 AVE SUITE 201 MIAMI, FL 33172**
Mailing Address: **760 NW 107 AVE SUITE 201 MIAMI, FL 33172**

3. Date Incorporated or Qualified: **12/10/1990**

4. FEI Number: **65-0243859**
Applied For: Not Applicable:

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

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
**SOUTH FLORIDA RESIDENT AGENTS, INC.
200 S. BISCAYNE BLVD., SUITE 4570
MIAMI, FL 33131**

10. Name and Address of New Registered Agent
81 Name: **PAIGE, ROBERT**
82 Street Address (P.O. Box Number is Not Acceptable): **2151 LEJEUNE ROAD**
83: **SUITE 309-A**
84 City: **CORAL GABLES** FL 85 Zip Code: **33134**

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]* DATE: **2/28/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DVP	<input checked="" type="checkbox"/> DELETE
NAME	HUTSON, ROBERT T.	
STREET ADDRESS	760 NW 107 AVE., STE. 201	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	DST	<input checked="" type="checkbox"/> DELETE
NAME	GEARY, DENISE	
STREET ADDRESS	760 NW 107 AVE., STE. 201	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	EISENMAN, TOREY	
STREET ADDRESS	760 NW 107 AVE., STE. 201	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VDP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	RODRIGUEZ, ALEX	
1.3 STREET ADDRESS	760 NW 107 AVE., STE. 201	
1.4 CITY-ST-ZIP	MIAMI, FL 33172	
2.1 TITLE	STD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	LYEW SANG, LAUREL	
2.3 STREET ADDRESS	760 NW 107 AVE., STE. 201	
2.4 CITY-ST-ZIP	MIAMI, FL 33172	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

[Signature]
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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]* DATE: **4/9/98** (305) 559-1951
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/97)