FILED

Secretary of State

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).

Malling Address

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # N9400002455 (3)

LOMBARDY NEIGHBORHOOD ASSOCIATION, INC.

- Illiana di Bacillo	maning radioos	}
700 N.W. 107TH AVE. MIAMI FL 33172	700 N.W. 107TH AVE. MIAMI FL 33172	3. Date Incorporated or Qualified 05/16/1994
		4. FEI Number Applied For 65-0549889 Not Applicable
2. Principal Place of Business 21 C/o Castle Group	2a. Malling Address 26 C/O Castle Group	5. Certificate of Status Desired S8.75 Additional Fee Required
Suite, Apt. #, etc. 22 P.O. Box 189013	Suite, Apt. #, etc. 27 P. O. Box 189013	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
City & State 23 Plantation, FL	City & State 28 Plantation, FL	7. Is this nonprofit corporation a homeowners association? X Yes No
Zip Country 24 33318 25 USA	29 33318 30	ntry 8. This corporation owes or has paid the current year intengible USA Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent
WATSKY, MORRIS J 700 N.W. 107TH AVE. MIAMI FL 33172		Castle Property Services Group, Inc. Street Address (P.O. Box Number is Not Acceptable) 4450 W. Sunrise Boulevard
		Suite C-100
		Plantation, FL 85 Zip Code 333313
11. Pursuant to the provisions of sectlogs 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered executive with a purpose the chipacity of section 617.0503. Florida Statutes		

Gail H. Sangunett, Vice President - Administration 8/6/98 SIGNATURE or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND D' .ECTORS IN 12 13. 1.1 TITLE Change Addition V DELETE NAME RIEFS, MARTIN L Bailes, Herman 7600 NOB HILL RD. 1.3 STREET ADDRESS STREET ADDRESS 10242 Lombardy Drive CITY-ST-ZIP TAMARAC FL 33321 1.4 CITY-ST-ZIP Tamarac, FL 33321 DΫ 2.1 TITLE NAME SCHRAGER, MARLENE 2.2 NAME Chaiet, Howard 7600 NOB HILL RD. 2.3 STREET ADDRESS 10247 Lombardy Drive STREET ADDRESS TAMARAC FL 33321 2.4 CITY-ST-ZIP CITY-ST-ZIP Tamarac, FL 33321 3.1 TITLE DST NAME PEDONE, SUE 3.2 NAME Blumenfeld, Jack 7600 NOB HILL RD. 3.3 STREET ADDRESS STREET ADDRESS 10131 Lombardy Drive TAMARAC FL 33321 3.4 City-ST-ZIP CITY-ST-7/P Tamarac, FL 33321 TITLE 4.1 TITLE DELETE X Addition Change NAME 4.2 NAME Salvatore, Mario 4.3 STREET ADDRESS STREET ADDRESS 10260 Lombardy Drive 4.4 CITY-ST-ZIP Tamarac, FL 33321 CITY-ST-ZIP 5.1 TITLE TITLE DELETE X Addition Change NAME 6.2 NAME Pess, Art 10234 Lombardy Drive STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Tamarac. FL 33321 TITLE 6.1 TITLE DELETE Change 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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Henry Bailes, President

8/6/98 (954) **79**2-6000

Daytime Phone #