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Feb 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P95000069513 (6)

1. Corporation Name

CORAL RIDGE COMMUNITIES, INC.

Principal Place of Business

3300 UNIVERSITY DR.  
CORAL SPRINGS FL 33065

Mailing Address

3300 UNIVERSITY DR.  
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0615045

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

GORDON, K-Y  
3300 UNIVERSITY DR.  
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name  
Maryann Nance  
82 Street Address (P.O. Box Number is Not Acceptable)  
c/o Coral Ridge Communities, Inc.  
83 3300 University Drive 9th Fl  
84 City  
Coral Springs  
85 Zip Code  
FL 33065

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when registering)

1/22/98

12. OFFICERS AND DIRECTORS

1.1 TITLE ☒ DELETE

NAME  
HOFFMAN, A JR  
STREET ADDRESS  
801 LAUREL OAK DR.  
CITY-ST-ZIP  
NAPLES FL 33963

1.2 TITLE ☒ DELETE

NAME  
STREIB, LARRY W.  
STREET ADDRESS  
3300 UNIVERSITY DRIVE  
CITY-ST-ZIP  
CORAL SPRINGS FL

1.3 TITLE ☒ DELETE

NAME  
DILLON, RONALD C.  
STREET ADDRESS  
3300 UNIVERSITY DRIVE  
CITY-ST-ZIP  
CORAL SPRINGS FL

1.4 TITLE ☐ DELETE

NAME  
DYESS, R D  
STREET ADDRESS  
3300 UNIVERSITY DR.  
CITY-ST-ZIP  
CORAL SPRINGS FL 33065

1.5 TITLE ☒ DELETE

NAME  
ANGELO, PAUL J.  
STREET ADDRESS  
3300 UNIVERSITY DRIVE  
CITY-ST-ZIP  
CORAL SPRINGS FL

1.6 TITLE ☐ DELETE

NAME  
DISTEFANO, P L  
STREET ADDRESS  
3300 UNIVERSITY DR.  
CITY-ST-ZIP  
CORAL SPRINGS FL 33065

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

2. NAME  
Harrison, Thomas J  
3. STREET ADDRESS  
3300 University Drive  
4. CITY-ST-ZIP  
Coral Springs, FL 33065

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
Streib, Larry W.  
2.3 STREET ADDRESS  
3300 University Drive  
2.4 CITY-ST-ZIP  
Coral Springs, FL 33065

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
SV/D/S  
Dillon, Ronald C.  
3.3 STREET ADDRESS  
3300 University Drive  
3.4 CITY-ST-ZIP  
Coral Springs, FL 33065

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
AV  
KOLP, ROBERTA L.  
4.3 STREET ADDRESS  
3300 University Drive  
4.4 CITY-ST-ZIP  
Coral Springs, FL 33065

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME  
V/D  
Angelo, Paul J.  
5.3 STREET ADDRESS  
3300 University Drive  
5.4 CITY-ST-ZIP  
Coral Springs, FL 33065

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME  
AV  
Hitchcock, Patricia Z.  
6.3 STREET ADDRESS  
3300 University Drive  
6.4 CITY-ST-ZIP  
Coral Springs, FL 33065

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.07(3)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Ronald C. Dillon, Sr. Vice Pres. 1/22/98

654 752-1100 (Toll Free) 0155081

CR2E034 (10/97)

AV  
SMIETANA, MARK J.  
3300 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

AV  
TARAVELLA, JR., JOSEPH P.  
3300 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

AS  
NANCE, MARYANN  
3300 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065