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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000016341 (5)

1. Corporation Name

ROCKLEDGE PROPERTY MANAGEMENT, INC.



Principal Place of Business

2500 N MILITARY TRAIL
SUITE 200
BOCA RATON FL 33431

Mailing Address

2500 N MILITARY TRAIL
SUITE 200
BOCA RATON FL 33431-6386

3. Date Incorporated or Qualified

02/16/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0674295

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

FRICKE, HENRY A
2500 N MILITARY TRAIL
SUITE 200
BOCA RATON FL 33431

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~FRICKE, HENRY A~~
~~2500 N MILITARY TRAIL, SUITE 200~~
~~BOCA RATON, FL~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~FRICKE, HENRY A~~
~~2500 N MILITARY TRAIL, SUITE 200~~
~~BOCA RATON, FL~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~FRICKE, HENRY A~~
~~2500 N MILITARY TRAIL, SUITE 200~~
~~BOCA RATON, FL~~

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~~FRICKE, HENRY A~~
~~2500 N MILITARY TRAIL, SUITE 200~~
~~BOCA RATON, FL~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~FRICKE, HENRY A~~
~~2500 N MILITARY TRAIL, SUITE 200~~
~~BOCA RATON, FL~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~FRICKE, HENRY A~~
~~2500 N MILITARY TRAIL, SUITE 200~~
~~BOCA RATON, FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

PRESIDENT
THOMAS J. PALUMBO, SR.
529 TURTLE CIRCLE
SATELLITE BEACH, FL 32937

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

VICE PRESIDENT
ANTHONY V. PUGLIESE, III
2500 MILITARY TRAIL SUITE 200
BOCA RATON, FL 33431

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

~~FRICKE, HENRY A~~
~~2500 N MILITARY TRAIL, SUITE 200~~
~~BOCA RATON, FL~~

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

~~FRICKE, HENRY A~~
~~2500 N MILITARY TRAIL, SUITE 200~~
~~BOCA RATON, FL~~

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

~~FRICKE, HENRY A~~
~~2500 N MILITARY TRAIL, SUITE 200~~
~~BOCA RATON, FL~~

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

~~FRICKE, HENRY A~~
~~2500 N MILITARY TRAIL, SUITE 200~~
~~BOCA RATON, FL~~

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ANTHONY V. PUGLIESE, III
ANTHONY V. PUGLIESE, III
SIGNED OFFICER OR DIRECTOR

2/14/97

(561) 997-6666

Date

Daytime Phone #

CR2E034 (9/96)