

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mc...
Secretary
Division of CORPORATIONS

DOCUMENT # **443746** (3)

1. Corporation Name
WEST LAKES OF BOCA RATON, INC.



Principal Place of Business: **8279 E. CLUB RD. BOCA RATON FL 33433**
Mailing Address: **8279 EAST CLUB ROAD BOCA RATON FL 33433 US**

3. Date Incorporated or Qualified: **02/27/1974**
3a. Date of Last Report: **06/07/1995**
4. FEI Number: **59-1538634**
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**HAUSS, ALICE
8248 E. CLUB RD.
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent
81 Name: **Frank S. Farrell**
82 Street Address (P.O. Box Number is Not Acceptable): **20927 Sunrise Drive**
83 City: **Boca Raton, Florida** 33433
84 City: **Boca Raton, FL** 85 Zip Code: **33433**

11. Pursuant to the provisions of Sections 607.0502 and 607.0504, 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, Chapter 607, Florida Statutes.

SIGNATURE: *Richard E. Hickey* (Registered Agent) / *Frank S. Farrell* (Date: 3/26/96)

OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	ADAMS, E. STEPHEN	
STREET ADDRESS	20834 SUNRISE DRIVE	
CITY- ST- ZIP	BOCA RATON FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	CALIK, ROBERT	
STREET ADDRESS	8298 S ST	
CITY- ST- ZIP	BOCA RATON FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	HICKEY, RICHARD	
STREET ADDRESS	8091 SOUTH STREET	
CITY- ST- ZIP	BOCA RATON FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ANDRADE, JOHN	
STREET ADDRESS	8187 SANDALWOOD COURT	
CITY- ST- ZIP	BOCA RATON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KAZANOFF, STEPHEN	
STREET ADDRESS	8359 SOUTH STREET	
CITY- ST- ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME	Roger Lemay	
STREET ADDRESS	8307 East Club Road	
CITY- ST- ZIP	Boca Raton, Florida 33433	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	Vice President Anna Hagberg
7. STREET ADDRESS	8167 South Street
8. CITY- ST- ZIP	Boca Raton, Florida 33433
9. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
10. NAME	D. JOSEPH MARTINS - Director
11. STREET ADDRESS	8388 East Club Road
12. CITY- ST- ZIP	Boca Raton, FL 33433
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	000001869070
15. STREET ADDRESS	-06/20/96--01026--008
16. CITY- ST- ZIP	***200.00
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	Director Roger Lemay
19. STREET ADDRESS	8307 East Club Road
20. CITY- ST- ZIP	Boca Raton, FL 33433

14. I do hereby certify that the information supplied in this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(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 change), or on an attachment with an address.

SIGNATURE: *Richard E. Hickey* (Typed Name: RICHARD E. HICKEY) / Date: 3/25/96 / 407-482-8373

CR2E034 (12/95)