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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

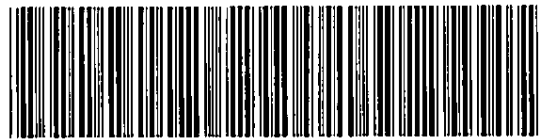
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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NP# 8350

NP
8350

BOCA RATON HARBOUR
APARTMENTS CONDOMINIUM,
INC.

NEW

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by AH., on JAN 18, 1965

TOM ADAMS
SECRETARY OF STATE

TOM ADAMS
SECRETARY OF STATE

State of Florida
Tallahassee

January 18, 1965

In reply refer to
HP Corp -cb

Messrs. Williams, Salomon and Kenney
1063 duPont Building
Miami, Florida 33131

Attention: Morris S. Salomon, Esquire

8-150

Gentlemen:

BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.,
a corporation not for profit, has filed documents as
indicated on January 18, 1965.

- ☒ Check in the amount of \$17.
- ☒ New Articles of Incorporation
- ☐ Articles of Incorporation from a Circuit Court with
affidavit.
- ☐ Articles of Reincorporation.
- ☐ Amending Articles of Incorporation of record in this
office.
- ☐ Amending Articles of Incorporation from a Circuit Court.
- ☐ Articles of Merger or Consolidation.
- ☐ Certificate of Dissolution.
- ☐ Petition for change of status to or from a corporation
not for profit, and new Articles of Incorporation.
- ☐ Resident Agent Certificate.
- ☒ Resident Agent form enclosed (to be completed and returned
for filing) with \$1 filing fee.
- ☐ Corporation report due July 1 of each year.
- ☒ Enclosures or details of filing:

Certified copies (three).

It is the pleasure of this office to promptly acknowledge
the filing of your charter.

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Althea Norman
Nonprofit Supervisor
Corporations Division

AB/cb

Enclosure

HENRY D. WILLIAMS
MORRIS S. SALOMON
RICHARD R. KENNEY
LEWIS M. KANNER

1003 DUPONT BUILDING
MIAMI, FLORIDA 33131

January 13, 1965
AIRMAIL

Hon. Tom Adams
Secretary of State
Tallahassee, Florida

Dear Mr. Adams:

Enclosed are original and three repro-
copies of Charter of BOCA RATON HARBOUR APARTMENTS
CONDOMINIUM, INC., a Non-Profit Corporation, together
with check drawn on our Trust Account in the Florida
National Bank and Trust Company, to your order, in the
amount of \$17.00, to cover cost of filing the original
Charter and certifying the three copies.

I am most anxious to process the filing
of the enclosed and will appreciate your expediting the
same.

Very truly yours,

Morris S. Salomon

MSS/pt
Enclosures

C. TAX	
FILING	2.00
R. AGENT FEE	
C. COPY	9.00
TOTAL	17.00
N. BANK	17.00
BALANCE DUE	
REFUND	

JAN 15 1965
JAN 15 1965
10700 *****9.00
10600 *****8.00

RECEIVED
1965 JAN 13 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARTER

of

BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.

Articles of Incorporation

FIRST: The name of the corporation is BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.

SECOND: Said corporation is incorporated as a corporation not for profit under the provisions of Chapter 617 Florida Statutes, as amended, Laws 1959.

THIRD: The principal office of the corporation is in Boca Raton, Palm Beach County, State of Florida, at 2771 South Ocean Boulevard, Boca Raton. The names and addresses of the Resident Agents are Henry D. Williams, Morris S. Salomon and Richard P. Kenney, 1003 DuPont Building, Miami, Florida, any one of whom is authorized to accept service of process within this State upon the corporation.

FOURTH: The purpose for which this corporation is organized is the operation of a condominium known as BOCA RATON HARBOUR APARTMENTS CONDOMINIUM upon the real property situate, lying and being in Boca Raton, Palm Beach County, Florida, more particularly described as follows:

A Tract of Land lying in the Southeast Quarter of Section 32, Township 47 South, Range 43 East, Boca Raton, Palm Beach County, Florida, being more particularly described as follows:

COMMENCING at the intersection of the South right-of-way line of Osceola Drive and the West right-of-way line of State Road 1A; run thence South $7^{\circ}29'08''$ West 576.26 feet along the aforesaid West right-of-way line of State Road 1A for the point of beginning; thence continue along the aforesaid course 66.89 feet to a point of curvature; thence with a curve to the left, having a radius of 7,686.22 feet, a central angle of $02^{\circ}37'56''$, an arc distance of 353.11 feet to a point; thence North $84^{\circ}50'39''$ West, 349.53 feet to a point on the East right-of-way line of Banyan Road; thence North $05^{\circ}22'45''$ East, 420 feet along the East right-of-way line of Banyan Road to a point; thence South $84^{\circ}49'18''$ East, 356.85 feet, more or less, to the Point of Beginning.

FIFTH: The owner of a condominium parcel in the Boca Raton Harbour Apartments Condominium shall automatically be and become a member of this corporation. A member will be entitled to one vote for each condominium parcel owned by him. Voting may be in person or by written proxy and a corporation may hold membership and may vote through an authorized officer or by written proxy. Membership in this corporation shall cease and terminate upon the sale, transfer or disposition of the member's condominium parcel.

SIXTH: The term for which this corporation is to exist is perpetual unless the condominium is terminated pursuant to the provisions of the Declaration of Condominium of Boca Raton Harbour Apartments Condominium or Sections 16 or 17 of Chapter 63-35, Florida Statutes, 1963, and in the event of such termination this corporation shall be dissolved pursuant to Chapter 617.05 Florida Statutes, as amended, Laws 1959 or other applicable dissolution statute existing at the time of dissolution.

SEVENTH: The affairs of the corporation are to be managed by the following officers:

President

Vice-President

Secretary-Treasurer

EIGHTH: The officers who are to serve until the first meeting of directors in 1965 are as follows:

President - Irving Z. Mann

Vice-President - Thomas F. Fleming, Jr.

Secretary-Treasurer - Harry Morgenroth

Commencing with the first meeting of the Board of Directors in 1965 such officers will be elected annually to hold office until the next annual meeting of the Board of Directors or until their successors are elected and qualified.

NINTH: This corporation shall be governed by a Board of Directors consisting of five (5) persons and the names and addresses of the persons who are to serve as directors until the annual meeting of the members in 1965 are as follows:

<u>Names</u>	<u>Addresses</u>
1. Irving Z. Mann	12995 Arch Creek Terrace Keystone Island No. 5 North Miami, Florida
2. Thomas F. Fleming, Jr.	Boca Raton, Florida
3. Sam Bernman	13005 Arch Creek Terrace Keystone Island No. 5 North Miami, Florida
4. Harry Morgenroth	10295 Collins Avenue Bal Harbour, Florida
5. Mickey Zaret	10295 Collins Avenue Bal Harbour, Florida

At the annual meeting of the members in 1965 and annually thereafter the directors of the corporation will be elected to hold office in each instance until the next annual meeting of the members or until their successors are elected and qualified. The directors shall be elected in the manner provided for in the initial By-laws of said corporation.

TENTH: The initial By-laws of said corporation are those annexed to a certain Declaration of Condominium to be made by Mansan of Boca Raton, Inc., a Florida corporation, and to be recorded among the Public Records of Palm Beach County, Florida, which said Declaration pertains to the real property previously described herein. Such By-laws may be altered, amended or added to in the manner provided for in said initial By-laws and herein and in conformity with the provisions and requirements of Chapter 63-35, Florida Statutes, 1963.

ELEVENTH: The By-laws of said corporation and/or these Articles of Incorporation may be altered, amended or added to at any duly called meeting of the members of said corporation provided that (1) the notice of the meeting is given in the manner provided for in Section 4 B of Article V of the initial By-laws and it contains a full statement of the proposed alteration, amendment or addition, and (2) there is an affirmative vote of seventy-five percent (75%) of the members present in person or by proxy in favor of said alteration, amendment or addition.

TWELFTH: Until succeeded by Directors elected at the first annual meeting of members, Directors need not be members; thereafter, all Directors shall be members of this corporation. If a condominium parcel is owned by more than one (1) person, the membership relating thereto shall nevertheless have only one (1) vote which shall be exercised by the owner or person designated in writing by the owners of that parcel as the one entitled to cast the vote for the membership concerned.

THIRTEENTH: This corporation shall never have or issue shares of stock nor will it ever have or provide for non-voting membership.

FOURTEENTH: In the event of termination of said condominium under the provisions of Chapter 63-35, Florida Statutes, 1963, or pursuant to the aforesaid Declaration of Condominium, the distributive share to each unit owner shall be determined in accordance with the provisions of Article XVIII (D) of said Declaration of Condominium.

FIFTEENTH: From time to time and at least once annually the corporate officers shall furnish periodic reports to the members, which shall include profit and loss statements and balance sheets prepared in accordance with sound business and accounting practice.

SIXTEENTH: The corporation shall have all the powers set forth and described in Chapter 617.021, Florida

Statutes, as amended, of the laws of 1959, as well as all of the powers provided by Section 12 of Chapter 63-35, Florida Statutes, 1963, together with those powers conferred by the aforesaid Declaration of Condominium, this charter and any and all lawful By-Laws of the corporation.

SEVENTEENTH: When words or phrases relating to a condominium are used herein or in the By-Laws of this corporation, the meaning thereof shall be determined by the definitions and constructions placed thereon by or under Chapter 63-35, Florida Statutes, 1963.

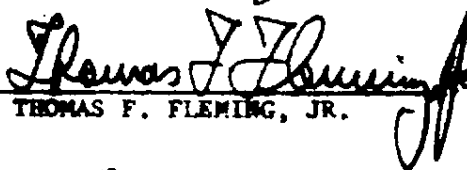
EIGHTEENTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute or herein or by its By-Laws or the aforesaid Declaration of Condominium, and all rights conferred upon members herein are granted subject to this reservation and its lawful exercise.

NINETEENTH: The names and addresses of the subscribers hereto are as follows:

<u>Names</u>	<u>Addresses</u>
1. Irving Z. Mann	12995 Arch Creek Terrace Keystone Island No. 5 North Miami, Florida
2. Thomas F. Fleming, Jr.	Boca Raton, Florida
3. Sam Berman	13005 Arch Creek Terrace Keystone Island No. 5 North Miami, Florida
4. Harry Morgenroth	10295 Collins Avenue Bal Harbour, Florida
5. Mickey Zaret	10295 Collins Avenue Bal Harbour, Florida

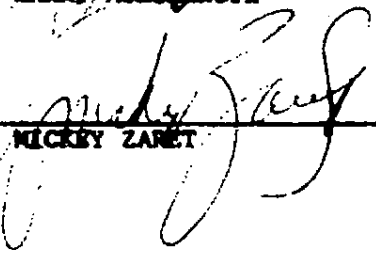
WE, THE UNDERSIGNED, being each of the incorporators hereinabove named, for the purpose of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes, supra, do hereby subscribe to this Certificate of Incorporation, and have hereunto set our hands and seals this 31st day of December, 1964.

 (Seal)
IRVING Z. MANN

 (Seal)
THOMAS F. FLEMING, JR.

 (Seal)
SAM BERMAN

 (Seal)
HARRY MORGENROTH

 (Seal)
MICKEY ZARET

STATE OF FLORIDA
COUNTY OF DADE

ss:

BEFORE ME, the undersigned authority, this day personally appeared IRVING Z. MANN, THOMAS F. FLEMING, JR., SAM BERMAN, HARRY MORGENROTH, and MICKEY ZARET, who after being duly sworn according to law, depose and say that they are competent to contract and further acknowledge that they did subscribe to the foregoing Articles of Incorporation freely and voluntarily and for the purposes therein expressed.

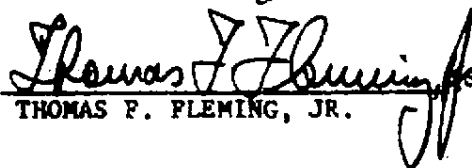
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Beach, Dade County, Florida, this 31st day of December, 1964.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES NOV. 1, 1968
GORDON TURNER & FRED W. BARTLETT

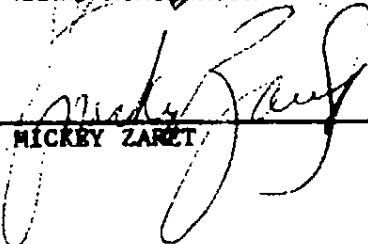
WE, THE UNDERSIGNED, being each of the incorporators hereinabove named, for the purpose of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes, supra, do hereby subscribe to this Certificate of Incorporation, and have hereunto set our hands and seals this 31st day of December, 1964.

 (Seal)
IRVING Z. MANN

 (Seal)
THOMAS F. FLEMING, JR.

 (Seal)
SAM BERMAN

 (Seal)
HARRY MORGENROTH

 (Seal)
MICKEY ZARET

STATE OF FLORIDA

ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared IRVING Z. MANN, THOMAS F. FLEMING, JR., SAM BERMAN, HARRY MORGENROTH, and MICKEY ZARET, who after being duly sworn according to law, depose and say that they are competent to contract and further acknowledge that they did subscribe to the foregoing Articles of Incorporation freely and voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Beach, Dade County, Florida, this 31st day of December, 1964.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Commission expires:
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
EXPIRES NOV. 1, 1966

CORPORATION NOT FOR PROFIT

NO. RP-8350-A

Resident Agent Certificate

NAME

*Boca Raton
Harbour Apartments
Condominiums, Inc.*

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

April 1, 1965

TOM ADAMS
SECRETARY OF STATE

BY 44

END-11

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

CORPORATION NOT FOR PROFIT. MAR 24 65 02 21000 *****1.00

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

In pursuance of Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

First--That BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.,

a corporation not for profit duly organized and existing under the laws of the State of Florida

with its principal place of business at City of Boca Raton

County of Palm beach, State of Florida

has designated and established Offices of WILLIAMS, SALOMON & KENNEY, 1003 DuPont Building
(Street or building)

City of MIAMI, County of DADE

State of FLORIDA, as its place of business or domicile for the service of

process within this State, and named as its agents Henry D. Williams, Morris S. Salomon and

Richard P. Kenney, any one of whom is authorized to accept service of process.

Complete the following when there is a change of one or more officers or directors.

OFFICERS:

AFFIX TITLES:
NAME

SPECIFIC ADDRESS

SAME AS DESIGNATED IN CHARTER

DIRECTORS: (THREE (3) required by law)
NAME

SPECIFIC ADDRESS

SAME AS DESIGNATED IN CHARTER

BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.

By Henry D. Williams
President

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

WILLIAMS, SALOMON & KENNEY

By Morris S. Salomon
Resident Agent

Section 617.023, Florida Statutes. Office and resident agent. Every corporation organized hereunder shall maintain an office in this state with a resident agent thereat upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office together with the name of the resident agent.
Filing Fee: \$1.00

POSTMASTER

- (Check boxes for this return)
 () State, local address
 () Out of state
 () No state address
 () Delivery
 () Check for return
 () Insured

RETURN REQUESTED

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 603.22(1), Florida Statutes)

State of Florida

TOM ADAMS

SECRETARY OF STATE

Tallahassee, Florida

SEND NAME

U. S. POSTAGE

PAID

Tallahassee, Fla.

Permit No. 36

Refer to This Number
in All Correspondence

66-63-00-788334

1966

BOCA RATON HARBOUR APARTMENTS ETAL
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA

STATE
FLORIDA

1. Boca Raton Harbour Apartments

(Give exact name of corporation)

(General nature of business or activity)

2. Condominium Apts.

3. 2771 South Ocean Boulevard

(Street or Post Office Box of principal place of business)

Boca Raton

(City)

(County)

Florida

(State)

4. a. Irving Z. Mann

(Officer's Name)

President

(Title)

No. Miami, Fla.

(Address)

b. Thomas F. Fleming, Jr.

Vice-President

Boca Raton, Fla.

c. Harry Morgenroth

Secretary-Treasurer

Bal Harbour, Fla.

5. a. Irving Z. Mann

(Directors - Name) (Law requires at least (3) three)

12995 Arch Creek Terrace, Keystone Isle #5, No. Miami

(Address)

b. Thomas F. Fleming, Jr.

Boca Raton, Fla.

c. Sam Herman

13005 Arch Creek Ter., Keystone Isle #5, No. Miami

d. Harry Morgenroth

10295 Collins Ave., Bal Harbour, Fla.

6. Irving Z. Mann

(Resident Agent Name)

10295 Collins Avenue, Bal Harbour, Fla.

(Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0321, Florida Statutes.

7. Last meeting of Directors Current

(Month - Day - Year)

8. Corporation Active? No

(Yes or No)

If inactive

9. Inactivity began

(Month - Day - Year)

10. If inactive, will corporation
begin business in the future? Yes

(Yes or No)

11. Date Incorporated 1-18-65

(Month - Day - Year)

12. If foreign corporation,
Date Qualified in Fla.

(Month - Day - Year)

13. If foreign corporation, give the number
of States in which you do business.

facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

Irving Z. Mann
By: President or V-President

Attest: *Harry Morgenroth*
Secretary

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me Irving Z. Mann
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 5th day of JULY 1966
(Notary Seal)

Thomas F. Fleming, Jr.
Signature of Notary taking oath and commission in large
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES NOV. 1, 1966
ISSUED THROUGH MISS W. B. BROWN - 1966

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

NP-8350

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 6032(2), Florida Statutes))

State of Florida

TOM ADAMS

SECRETARY OF STATE

Tallahassee, Florida

Refer to This Number
in All Correspondence

SECRETARY OF STATE
STATE OF FLORIDA

BOCA RATON HARBOUR APARTMENTS ETAL
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA

60-03-NP-708850

1967

1. Boca Raton Harbour Apartments, Condominium, Inc. (Give exact name of corporation)		2. Condominium (General nature of business or activity)	
3. 2771 South Ocean Boulevard (Street or Post Office Box of principal place of business)		Boca Raton (City)	Palm Beach (County)
4. a. Ira B. Gosling (Officers - Name)		President (Title)	2700 S. Banyan Road, Boca Raton (Address)
b. Angus Robinson		V-President	2730 S. Banyan Road, Boca Raton
c. (Mrs.) Ruth H. Siskman		Secretary	2760 S. Banyan Road, Boca Raton
d. Harold R. Miller		Treasurer	2760 S. Banyan Road, Boca Raton
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Corporation Report for Foreign and Domestic Corporations

Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

FILED

1968 JUN 25 AM 11:11

BOCA RATON HARBOUR APARTMENTS ETAL
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA

60-00-10-000000

1968

1. Boca Raton Harbour Apartments, Condominium, Inc. (General nature of business or activity)
2. Condominium
(Give exact name of corporation)

3. 2771 South Ocean Blvd. Boca Raton Palm Beach, Fla. 33432
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. M. A. Varney President 2700 S. Banyan Rd., Boca Raton
(Officers-Name) (Title) (Address)

b. Charles Lowenthal V-President 2700 Banyan Rd., Boca Raton

c. (Mrs.) Harriet Cooley Secretary 2760 " " " "

d. Garnelius Drieland Treasurer 2730 " " " "

5. The above officers and
(Directors-Name) (Law requires at least (3) three) (Address)

a. Frederick Meyer 2760 Banyan Rd., Boca Raton

b. George Burgess 2760 " " " "

c. Lee Coaling 2700 " " " "

6. M. A. Varney 2700 Banyan Rd., Boca Raton
(Resident Agent Name) (Address)

Insurance companies are not to complete item 8 pursuant to Section 634.0721, Florida Statutes.

7. Last meeting of Directors 6 - 13 - 68 8. Corporation Active? Yes 9. Inactive
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 3 - 8 - 67 12. If foreign corporation, Date Qualified in Fla.
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. 0
facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

M. A. Varney - Pres
By President or V-President

Attest Harriet Cooley
Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Personally appeared before me M. A. Varney
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20th day of June 1968
(Notary Seal)

James J. [Signature]
Notary Public, State of Florida at Large
My Commission Expires Oct. 28, 1969
Bonded by American Fire & Casualty Co.

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 808.32(2), Florida Statutes))

State of: Florida

TOM ADAMS

SECRETARY OF STATE

JUN 10 Tallahassee, Florida

Refer to This Number
in All Correspondence

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOCA RATON HARBOUR APARTMENTS ETAL
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA

60-03-NP-708350

1969

1. Boca Raton Harbour Apartments Condominium, Inc.
(Give exact name of corporation)

2. Condominium Homes
(General nature of business or activity)

3. 2771 South Ocean Blvd. Boca Raton Palm Beach Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Maxwell Reid President 2700 S. Banyan Road
(Officers - Name) (Title) (Address)
b. Charles Lowenthal Vice-President 2700 S. Banyan Road
c. Ruth H. Sickman Secretary 2760 S. Banyan Road
d. Lester Muster Treasurer 2760 S. Banyan Road
e.
f.
g.

5. a. Ira Goeling Director 2700 S. Banyan Road
(Directors - Name) (Law requires at least (2) three) (Address)
b. James Lang Director 2730 S. Banyan Road
c. Melvin Torian Director 2700 S. Banyan Road
d.
e.
f.

6. (President Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors 5/26/69 (Month - Day - Year)
8. Corporation Active? Yes If inactive
9. Inactivity began (Month - Day - Year)
(Yes or No)

10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated 3/2/67 (Month - Day - Year)
12. Date Qualified in Fla. (Month - Day - Year)
(If foreign corporation)

13. If foreign corporation, give the number of States in which you do business.
14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Maxwell Reid
By President or V-President

Attest: Ruth H. Sickman
Secretary

Ruth H. Sickman

STATE OF Florida
COUNTY OF South Palm Beach

Personally appeared before me
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June 1969

(Notary Seal)

Signature of Notary (using ink non-erasable)
Notary Public, State of Florida at Large
My Commission Expires Dec. 12, 1971
Elected by American Fire & Casualty Co.

Send Original to TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

**Corporation Report
for Foreign and Domestic Corporations**

(Not For Profit and Exempt (Section 628.32(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

JUN 18 4 59 PM '70
Order to This Member
in All Correspondence

104-9350
BOCA RATON HARBOUR APARTMENTS
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 900-03-40-708330

1970

MICROFILMED

8350

1. Boca Raton Harbour Apartments Condominium, Inc. (Give exact name of corporation)
2. Non profit (General nature of business or activity)
3. 2771 S. Ocean Blvd. Boca Raton Palm Beach Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)
4. W. D. Cooley President 2760 Banyan Road, Boca Raton
(Officers-Name) (Title) (Address)
- Edith M. Hagler (Mrs. George W.) Secretary " " " " "
Gene Reid (Mrs. Maxwell T.) Treasurer 2700 " " " " "
5. Malvin C. Torian 2700 Banyan Road, Boca Raton
(Directors - Names) (Law requires at least (3) three) (Address)
- Ira B. Gosling 2700 " " " " "
Harry E. Maus 2730 " " " " "
6. NONE
(Resident Agent Name) (Address)
- Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.
7. Last meeting of Directors June 1, 1970 8. Corporation Active? YES If inactive, 9. Inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)
10. inactive, with corporation 11. Date Incorporated 1965 12. Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)
13. If foreign corporation, give the number of States in which you do business. Florida only
facts to be true and correct as shown by our books.
14. We, the undersigned, certify the above statement of _____

W D Cooley
By President or V-President

Attest: Edith M. Hagler
Secretary

STATE OF Florida
COUNTY OF Palm Beach

Personally appeared before me _____
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 12th day of June 19 70
(Notary Seal)

Carol D. Phillips
Notary Public, State of Florida at Large
My Commission Expires July 17, 1972
Bonded by American Fidelity & Casualty Co.

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA. 32304

STATE OF FLORIDA 08 0783
DEPARTMENT OF STATE

PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED

708350-00-03 01/18/65

BOCA RATON HARBOUR APARTMENTS ETAL
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA

FEB 17-72-2 00800 *****2.00

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: _____

Zip 33432

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. BOCA RATON HARBOUR APARTMENTS CONDOMINIUM 2. 0059-1160216

(Street Address of Principal Office in Fla.)

3. 2771 S. OCEAN BLVD. (City) BOCA RATON (County) FLORIDA (Zip) 33432

(Officers Names)

(Title)

(Street Address)

(City)

4. (a) GEORGE BURGESS - PRESIDENT 2760 BANYAN BOCA RATON
(b) GUS HAGER - VICE PRESIDENT 2700 BANYAN BOCA RATON
(c) ELIZ COMERFORD - SECRETARY 2760 BANYAN BOCA RATON
(d) JOHN E. LANE - TREASURER 2700 BANYAN BOCA RATON

(Directors, Trustees, Managers)

(Street Address)

(City)

5. (a) LOUIS BARBIERI - DIR. AT LARGE
(b) HAROLD MILLER - DIRECTOR & BLDG. REPRESENTATIVE
(c) LEONARD MUSICK - DIRECTOR & BLDG. REPRESENTATIVE
(d) _____

(Resident Agent Name)

(Street Address)

(City)

6. _____

7. General Nature of Business CONDOMINIUM

8. Date Formed

or Incorporated 5/15/64

9. If Foreign Corporation,

Date Qualified in Florida _____

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type

Par or Stated Value

Shares Authorized

Number

Book Value

(a) _____ \$ _____
(b) NONE \$ _____
(c) _____ \$ _____
(d) _____ \$ _____
(e) Total Book Value of Stock (Certificates) Issued \$ _____

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Close of annual accounting period for this return 12/31/71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal)

Attest: _____

Elizabeth P. Comerford
Secretary or Assistant Secretary

By: _____

Gus Hager
President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

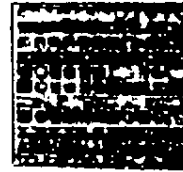
READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$5.00
PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX
PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$2.00

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities



ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR 1 1973 \$2.00
DEC 20 1972

Please refer to this number for future correspondence
regarding this corporation

708350-60-03 01/18/65

BOCA RATON HARBOUR APARTMENTS ETAL
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA

\$2.00 due -
7 0523401-Prop. entity.
PLEASE TYPE

CHANGE MAILING ADDRESS TO:

Zip

1. BOCA RATON HARBOUR APTS. CONDOMINIUM INC. 2. _____
(Exact Corporate Name) Fed. Emp. I.D. No.
3. 2771 S. OCEAN BLVD. BOCA RATON PALM BEACH FLA. 33432
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

- | (Officers Names) | (Title) | (Street Address) | (City) | (State) |
|---------------------------------|-------------------|---------------------------|-------------------|------------|
| 4. (a) <u>LOUIS BARBIERI</u> | <u>PRES.</u> | <u>2700 S. BANYAN RD.</u> | <u>BOCA RATON</u> | <u>FLA</u> |
| (b) <u>GUS HAGER</u> | <u>VICE PRES.</u> | <u>"</u> | <u>"</u> | <u>"</u> |
| (c) <u>JOHN E. LANE</u> | <u>TREASURER</u> | <u>"</u> | <u>"</u> | <u>"</u> |
| (d) <u>MRS. ELIZ. COMERFORD</u> | <u>SECRETARY</u> | <u>2760 S. BANYAN RD.</u> | <u>BOCA RATON</u> | <u>FLA</u> |

- (Directors, Trustees, Managers)
- | (Street Address) | (City) | (State) |
|---|--------|---------|
| 5. (a) _____ | | |
| (b) <u>SAME 4 PEOPLE AS NOTED ABOVE</u> | | |
| (c) _____ | | |
| (d) _____ | | |

- (Florida Resident Agent Name) (Florida Street Address) (City) (Zip)
8. X

7. General Nature of Business X JT LL LL
See page 2
8. Date Formed or Incorporated 5/15/64
MO DA YR 5-15-64
9. If Foreign Corporation, Date Qualified in Florida / / /
MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED
- | Class or Type | Per or Stated Value | Shares Authorized | Number | Book Value |
|---------------|---------------------|-------------------|-------------|------------|
| (a) _____ | | | <u>None</u> | \$ _____ |
| (b) _____ | | | | \$ _____ |
| (c) _____ | | | | \$ _____ |

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined
60 SH. - Each OWNER OWNS HIS APT.
PLUS 1/60 OF TOTAL LAND NOT EXCLUDING APT. LAND.

12. Fiscal close of accounting period 1
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest: Eugenia P. Comerford
Secretary or Assistant Secretary

BOCA RATON HARBOUR APTS. CONDO INC.
(Corporate Name)
By: Louis E. Barbieri
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

ANNUAL REPORT

FOR CORPORATIONS AND OTHER ENTITIES

501918 JAN 23-74 1 609*****2.00

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1976	DELINQUENT JULY 1, 1974	CORP-AN74	PAGE 1
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PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES \$5.00 PRO

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

4a O Q 59-1160216. 5a SICC 6510.
(SEE PAGE 4)

Joseph T. Shutt., President.
Boca Raton Harbor Apartments Condominium Inc.
2771 South Ocean Blvd.,
Boca Raton., Florida 33432.

Shutt., Joseph T.,	=	2760 Banyan Road.,	P.D.
Miller., Harold.,	=	2760 Banyan Road.,	V.P. D.
Nilon., Lucille.,	=	2700 Banyan Road.,	T. D.,
Sliney., Thomas.,	=	2700 Banyan Road.,	S. D.,
Orear., Audrey.,	=	2760 Banyan Road.,	D. D.
Lauritzen., Dorothy.,	†	2730 Banyan Road.	D.,
Picard., Dewey.,	=	2730 Banyan Road.,	D.
Larsen., Judy.,		2730 Banyan Road.,	R.Sec'y

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) February.
Boca Raton Harbour Apartments Condominium Inc.
277A South Ocean Blvd.,
Boca Raton, Florida 33432

2771 South Ocean Blvd.,
Boca Raton, Florida 33432

	CAPITAL STOCK FOR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION	
ADDRESS _____	CLASS OR TYPE _____	SHARES AUTHORIZED _____
	PAY NO PAY OR STATED VALUE _____	NUMBER BOOK VALUE _____

	None	None.
(1)	None	None.
(2)	None	None.

109 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS AS TO THE PROPERTY RIGHTS AND INTERESTS OF EACH MEMBER IN THE PROPERTY OF THE COMPANY. NON PROFIT CO. PROPERTY RIGHTS GOVERNED BY CHARTER AND BYlaws

120 fees from owners plus assessments when necessary - cover operating costs

121 Resident Agent Signature Robert J. Smith

122 Resident Agent Name Robert J. Smith (Print Name) (Last, First, Middle Initial)
Resident Agent Address 1011 N. 10th St. Ste. 100 (Print Address)
City Phoenix State Arizona Zip 85006

AUTHORIZED SIGNATURE

① TITLE President.

TEI NO 391-0008

CORPORATION ANNUAL REPORT

4-25-82 50100 *****20

① 708350
CHARTER NUMBER

9

② 01/16/1965
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ SICC ☐ SEE ENVELOPE BACK

③a CHANGE TO:

1974

YEAR OF LAST REPORT
FILED IN THIS OFFICE

1975

YEAR THIS REPORT
COVERS

④ FED EMPLOYER ID. NO. 59-1160216

⑤ FISCAL CLOSE OF
ACCOUNTING PERIOD (MO) ☐

④a CHANGE TO:

⑤a CHANGE TO:

⑥ BOCA RATON HARBOUR APARTMENTS CONDOMINIUM,
INC.
EXACT NAME

*WE HAVE NO RESIDENT AGENT
NOBODY GETS PAID*

⑦ RESIDENT AGENT AND STREET ADDRESS
CHARLES W. MACLEAN, PRESIDENT
2771 S. OCEAN BLVD
BOCA RATON, FLA 33432

APPROVED
AND
FILED
MAY 29 4 40 AM 1975
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

PLEASE READ INSTRUCTIONS ON BACK

708350

⑧ BOCA RATON HARBOUR APARTMENTS ETAL
2771 SOUTH OCEAN BOULEVARD

ADDRESS

BOCA RATON, FLA

⑧a CHANGE TO:

NO PO BOX

⑨ OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
XXXXXXXXXXXX	XXXXXXXXXXXX	BOCA RATON, FL	XXXX
Charles W. MacLean	2771 Ocean Blvd.	Boca Raton, Fla.	Pres. Dir
XXXXXXXXXXXX	XXXXXXXXXXXX	BOCA RATON, FL	V.P.
William Eldrid	2771 Ocean Blvd.	Boca Raton, Fla.	V. P. Dir.
XXXXXXXXXXXX	XXXXXXXXXXXX	BOCA RATON, FL	SEC
HARRY KINGS Joseph Smith	2771 Ocean Blvd.	Boca Raton, Fla.	Sec. Dir
Charles A. Lowenthal	2771 Ocean Blvd.	Boca Raton, Fla.	Treas Dir

CAPITAL STOCK

⑩ ☐

⑩ CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
CLASS OR TYPE PAR NO PAR OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

⑪ ☐

⑫ IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *Charles W. MacLean*

TITLE *President*

TEL. NO. *392-5831*

DATE *3.16.75*

CORP. ARTS

WJH

NP # 8350

BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.

(X) New Corporation () Reincorporation () Amendment (\$617.02)

Filed: JANUARY 18, 1965 By: Messrs Williams, Salomon & Kenny
1003 duPont Building, Miami, Fla

) Resident Agent Certificate. Filed April 4, 1965

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State
Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE

APR 18 1 07 PM 1977
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

708350
BOCA RATON HARBOUR APARTMENTS
CONDOMINIUM, INC.
2771 South Ocean Blvd.
Boca Raton, Florida 33432

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

01-18-1965

4. Federal Employer Identification Number (FEIN)

59-1160216

5. Date of Last Report

1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CHARLES W. MAC LEAN	PRES	DIR	2771 OCEAN BLVD	BOCA RATON, FL
ELDRID, WILLIAM	V.P.	DIR	2771 OCEAN BLVD	BOCA RATON, FL
S.A. REATOR	SEC	DIR	2771 OCEAN BLVD	BOCA RATON, FL
KOWENTHAL, CHARLES	TRES	DIR	2771 OCEAN BLVD	BOCA RATON, FL
ULMER, HERMAN	-	DIR	2771 Ocean Blvd.	Boca Raton, FL
VARNEY, MURRAY	-	DIR	2771 Ocean Blvd	Boca Raton, FL

7. Registered Agent Information

Name
VARNEY, MURRAY

Street Address (Do NOT Use P.O. Box Number)
2771 OCEAN BLVD

City, State and Zip Code
BOCA RATON, FL

If you wish to change Registered Agent on this form, enter all new information here

Name
MAC LEAN, CHARLES W

Street Address (Do NOT Use P.O. Box Number)
2771 S. Ocean Blvd.

City, State and Zip Code
Boca Raton, Fla., 33432

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer
CHARLES A. LOWENTHAL

Title
TREASURER

Telephone Number
315-345-5000

Signature
Charles A. Lowenthal

Date
MARCH 29, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION ANNUAL REPORT 1978		 Bruce A. Smathers Secretary of State		THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77									
▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀													
1. Name and Address of Corporation Principal Office: 708250 BOCA RATON HARBOR APARTMENTS CONDOMINIUM, INC. 2771 SOUTH OCEAN BOULEVARD BOCA RATON FLA 33432 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address MAY 13-78 #2 154900 *****10.05 P.O. Box No. City State Zip Code										
3. Date Incorporated or Qualified To Do Business in Florida 01/18/1965		4. Federal Employer Identification Number (FEIN) 59-1160216		5. Date of Last Report 1977									
6. Names and Street Addresses of Each Officer and Director													
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State									
MACLEAN, CHARLES W.	DIR	<i>PN</i>	2771 OCEAN BLVD	BOCA RATON, FL									
KLEINER, HAROLD	DIR		2771 OCEAN BLVD	BOCA RATON, FL									
KEATOR, S.A.	DIR		2771 OCEAN BLVD	BOCA RATON, FL									
BARBIERI, LOU	DIR		2771 OCEAN BLVD.	BOCA RATON, FL									
KEWENTHAL, CHARLES	DIR		2771 OCEAN BLVD.	BOCA RATON, FL									
ULMER, HERMAN	DIR		2771 OCEAN BLVD	BOCA RATON, FL									
VARNEY, MURRAY	DIP		2771 OCEAN BLVD.	BOCA RATON, FL									
UNGER, ARTHUR	Dir		2771 Ocean Blvd	Boca Raton FL									
7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here ▶		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Name MAC LEAN, CHARLES W.</td> <td style="width: 50%;">Street Address (Do NOT Use P.O. Box Number) 2771 SOUTH OCEAN BLVD</td> </tr> <tr> <td colspan="2">City, State and Zip Code BOCA RATON, FL 33432</td> </tr> <tr> <td>Name</td> <td>Street Address (Do NOT Use P.O. Box Number)</td> </tr> <tr> <td colspan="2">City, State and Zip Code</td> </tr> </table>				Name MAC LEAN, CHARLES W.	Street Address (Do NOT Use P.O. Box Number) 2771 SOUTH OCEAN BLVD	City, State and Zip Code BOCA RATON, FL 33432		Name	Street Address (Do NOT Use P.O. Box Number)	City, State and Zip Code	
Name MAC LEAN, CHARLES W.	Street Address (Do NOT Use P.O. Box Number) 2771 SOUTH OCEAN BLVD												
City, State and Zip Code BOCA RATON, FL 33432													
Name	Street Address (Do NOT Use P.O. Box Number)												
City, State and Zip Code													
8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. <i>No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.</i> I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.													
Typed Name of Signing Officer CHARLES W. MACLEAN		Title PRESIDENT		Telephone Number 391-0008									
Signature <i>Charles W. MacLean</i>		Date 03/28/1978											

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

**CORPORATION
ANNUAL REPORT**



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

RECEIVED
AND
FILED

JUN 4 1 04 PM '79

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

◀ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ▶

1. Name and Address of Corporation Principal Office:

708350
BOCA RATON HARBOUR APARTMENTS ETAL
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA 33432

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

1/18/1965

4. Federal Employer Identification Number (FEIN)

59-1160216

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HAGLEMAN, CHARLES W.	P/G	2771 OCEAN BLVD	BOCA RATON, FL
KLEINER, HAROLD	D	2771 OCEAN BLVD	BOCA RATON, FL
KEATOR, S.A.	S-T	2771 OCEAN BLVD	BOCA RATON, FL
BARBIERI, LOU	D	2771 OCEAN BLVD.	BOCA RATON, FL
ULMER, HERMAN	D	2771 OCEAN BLVD	BOCA RATON, FL
VARNEY, MURRAY	P/D	2771 OCEAN BLVD.	BOCA RATON, FL
UNGER, ARTHUR	VP		
BENNETT, THOMAS	D		

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name KEATOR, S.A.
~~HAGLEMAN, CHARLES W.~~
Street Address (Do NOT Use P.O. Box Number)
2771 SOUTH OCEAN BLVD
City, State and Zip Code
BOCA RATON, FL 33432

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

S.A. Keator

Signature

Title

President

Telephone Number

305-391-0008

Date

4/2/79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT	 1980	FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE		

DO NOT WRITE IN THIS SPACE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: ☐ 7.8310 BOCA RATON MARLOCA APARTMENTS LTAL 2771 SOUTH OCEAN BOULEVARD BOCA RATON FLA 33432 If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient Street Address _____ P.O. Box No _____ City _____ State _____ Zip Code _____
---	---

3. Date Incorporated or Qualified To Do Business in Florida 1/16/1965	4. Federal Employer Identification Number (FEIN) 59-1166216	5. Date of Last Report 1979
---	---	---

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KEATOR, HAROLD W. KEATOR, HAROLD W.	V/S	2771 OCEAN BLVD	BOCA RATON, FL
JENNIFER, GORDON C. JENNIFER, GORDON C.	P	2771 OCEAN BLVD	BOCA RATON, FL
KEATOR, S.A.	P	2771 OCEAN BLVD	BOCA RATON, FL
LOWEN, CAROL A. LOWEN, CAROL A.	P	2771 OCEAN BLVD.	BOCA RATON, FL
VERLEY, MURRAY	P	2771 OCEAN BLVD.	BOCA RATON, FL

7. Registered Agent Information Name: KEATOR, S.A. Street Address (Do NOT Use P.O. Box Number): 2771 SOUTH OCEAN BLVD City, State and Zip Code: BOCA RATON, FL 33432	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3. CH 5-12-80
--	---

8. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.		
Typed Name of Signing Officer: <u>S. A. Keator</u>	Title: <u>President</u>	Telephone Number: <u>391-0008</u>
Signature: <u>S. A. Keator</u>	Date: <u>March 27 1980</u>	

DO NOT WRITE IN THIS SPACE

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

APR 18 1981
HAY 18 1981
FEB 18 1981

← READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES.
PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office 708350 BOCA RATON HARBOUR APARTMENTS ETAL 2771 SOUTH OCEAN BOULEVARD BOCA RATON FLA 33432		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
--	--	--	--

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 1/18/1965	4 Federal Employer Identification Number (FEIN) 59-1160216	5 Date of Last Report 1980
---	---	-----------------------------------

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KLEINER, HAROLD UNDERMAN	S	2771 OCEAN BLVD	BOCA RATON, FL
JERMYN, GORDON C.	P	2771 OCEAN BLVD	BOCA RATON, FL
KEATOR, S.A.	T	2771 OCEAN BLVD	BOCA RATON, FL
LOWENTHAL, CHARLES R.	D/P	2771 OCEAN BLVD.	BOCA RATON, FL
MARKHAM, PAUL VERDE, HENRY	D	2771 OCEAN BLVD.	BOCA RATON, FL

7 Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name KEATOR, S.A.		
Street Address (Do NOT Use P.O. Box Number) 2771 SOUTH OCEAN BLVD		
City, State and Zip Code BOCA RATON, FL 33432		

AKB 5/18

8 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Typed Name of Signing Officer S.A. KEATOR	Title TREASURER	Telephone Number 391-0008
Signature 	708350 04-13-81 2 1	Date 393, 10/89

DO NOT WRITE IN THIS SPACE

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1982



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED FOR FILING IN THIS SPACE

AND
FILED

MAY 27 1 03 PM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

708350
BOCA RATON HARBOUR APARTMENTS ETAL
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA 33432

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal
Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No

City

State

Zip Code

3. Date Incorporated or Qualified
to Do Business in Florida

01/18/1965

4. Federal Employer
Identification Number (FEIN)

59-1160216

5. Date of
Last Report

05/18/1981

6. Name and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KEATON, HAROLD	S	2771 OCEAN BLVD	BOCA RATON, FL
JERMYN, GORDON C.	P	2771 OCEAN BLVD	BOCA RATON, FL
KEATOR, S.A.	S	2771 OCEAN BLVD	BOCA RATON, FL
LOWENTHAL, CHARLES R.	VP	2771 OCEAN BLVD.	BOCA RATON, FL
FAITH, MARKHAM	ST	2771 OCEAN BLVD.	BOCA RATON, FL
LAURITZEN, DOROTHY	VP	2771 Ocean Blvd	" " "

Registered Agent Information

7. Name and Address of Current Registered Agent

KEATOR, S.A.
2771 SOUTH OCEAN BLVD
BOCA RATON, FL 33432

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, certifies 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 resolution duly adopted by its board of directors on 3/5/82

SIGNATURE

(Registered Agent Accepting Assignment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
Further, I Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature *FAITH A. MARKHAM*

Date 5/7/82

Typed Name of Signing Officer FAITH A. MARKHAM

Telephone Number 305 391-0008

SH 620 (11-81)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APR 27 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

708350
BOCA RATON HARBOUR APARTMENTS ETAL
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA 33432

If other address is desired in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Applies to NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3. Incorporated in State of
Incorporation in Florida

01/18/1965

4. Federal Employer
Identification Number (EIN)

59-1160216

5. Date of
Last Report

05/27/1982

6. Name and Address of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State	Zip Code
JERNYN, GORDON E	P	2771 OCEAN BLVD	BOCA RATON, FL	0000
KEATOR, S A	S	2771 OCEAN BLVD	BOCA RATON, FL	0000
LOWENTHAL, CHARLES R	D	2771 OCEAN BLVD	BOCA RATON, FL	0000
FAITH, MARGHAN	T	2771 OCEAN BLVD	BOCA RATON, FL	0000
LAURITZEN, DOROTHY	D	2771 OCEAN BLVD	BOCA RATON, FL	0000
Kearney, James A.	P&T	2771 Ocean Blvd.	Boca Raton, Fl	33432
Zieger, Lillian	V.	2771 Ocean Blvd.,	Boca Raton, Fl	33432
Utley, Vivian J	S	2771 Ocean Blvd.,	Boca Raton, Fl	33432
Varney, Ruby	D	2771 Ocean Blvd.,	Boca Raton, Fl	33432

Registered Agent Information

7. Name and Address of Current Registered Agent

KEATOR, S.A.
2771 SOUTH OCEAN BLVD
BOCA RATON, FL 33432

8. Name and Address of New Registered Agent

Name: S. A. KEATOR
Street Address (Do NOT Use P.O. Box Number): 2771 S. Ocean Blvd
City, State and Zip Code: Boca Raton FLA 33432

I, the undersigned, being a duly authorized officer of the corporation, do hereby certify that the foregoing is a true and correct statement of the corporation, and that the corporation is duly organized under the laws of the State of Florida.

I, the undersigned, being a duly authorized officer of the corporation, do hereby certify that the foregoing is a true and correct statement of the corporation, and that the corporation is duly organized under the laws of the State of Florida.

Signature

Registered Agent Accepting Appointment

DATE

5/23/83

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I, the undersigned, being a duly authorized officer of the corporation, do hereby certify that the foregoing is a true and correct statement of the corporation, and that the corporation is duly organized under the laws of the State of Florida.

J. A. Kearney

President

Date 3/22/83

(305) 391-0008

CORPORATION
ANNUAL REPORT

1984



Secretary of State
DIVISION OF CORPORATIONS

May 9 1 15 PM 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office (Do Not Fill Number Unless Not Indicated)	
708350 BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, 2771 SOUTH OCEAN BOULEVARD BOCA RATON FLA 33432		Street Address	
		P.O. Box No.	
		City	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		State Zip Code	

3. Date Incorporated or Qualified in Do Business in Florida 01/18/1965	4. Federal Employer Identification Number (EIN) 59-1160216	5. Date of Last Report 04/27/1983
--	--	-----------------------------------

6. Names and Street Addresses of Each Officer and Director as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. KEARNEY, JAMES A	PAT	2771 OCEAN BLVD	BOCA RATON, FL 0000
2. UTLEY, VIVIAN J	S	2771 OCEAN BLVD	BOCA RATON, FL 0000
3. LAURITZEN, DOROTHY	D	2771 OCEAN BLVD	BOCA RATON, FL 0000
4. ZIEGER, LILLIAN	X S	2771 OCEAN BLVD	BOCA RATON, FL 0000
5. VARNEY, RUBY	D	2771 OCEAN BLVD	BOCA RATON, FL 0000
Ralph Osborne	P	2771 So. Ocean Blvd	Boca Raton Fl
James Haggins	V	" " "	" " "
Duke Keator (S.A.)	M	" " "	" " "
Ned Hooper	D	" " "	" " "

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
KEATOR, S A 2771 SO OCEAN BLVD BOCA RATON, FL 33432	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 201 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature	Date
<i>S. A. Keator</i>	2/3/84
Typed Name of Signing Officer	Telephone Number
S. A. KEATOR	291-0008

11. Should you desire a certificate of incorporation, please see the back of this form and attach the required fee to this report.

12. STATE OF FLORIDA, SEVEN
13. State of Florida required for incorporation.

CC-4 (2-7-84)

1985



Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

788350 4
BOCA RATON HARBOUR APARTMENTS CONDOMINIUM,
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA 33432

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code.

State incorporated or qualified
to do business in Florida

01/25/1985

Federal Employer

59-114031

05/28/1984

Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
1. OSBORNE, RALPH HAROLD KLEINER	P	2771 SO OCEAN BLVD	BOCA RATON, FL 33432
2. HAGGINS, JAMES		2771 SO OCEAN BLVD	BOCA RATON, FL 33432
3. KEATOR, DUKE SA	T ✓	2771 SO OCEAN BLVD	BOCA RATON, FL 33432
4. ZIEGLER, LILLIAN FLORENCE LORANTAL	S	2771 SO OCEAN BLVD	BOCA RATON, FL 33432
5. HOOPER, NEO FLORENCE LORANTAL	D	2771 SO OCEAN BLVD	BOCA RATON, FL 33432
6.			

Registered Agent Information

7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
KEATOR, S A 2771 SO OCEAN BLVD BOCA RATON, FL 33432	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, hereby certifies that the purpose of changing its registered officer or registered agent, or both, in the state of Florida, was authorized by resolution duly adopted by its board of directors on _____.

Thereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 607.037 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer's signature must be listed in Block 6)

Signature	Date
S. A. Keator	March 27 1985
Typed Name of Signing Officer	Typed Name
S. A. Keator	March 27 1985
Typed Name of Signing Officer	Typed Name
S. A. Keator	March 27 1985

11. Should you desire a certificate of this filing, the fee is:

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT

JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1986FLORIDA DEPARTMENT OF STATE
George F. Jumper
Secretary of State
DIVISION OF CORPORATIONS

1986 APR 21 11:31

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
708350 BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC. 2771 SOUTH OCEAN BOULEVARD BOCA RATON FLA 33432		Street Address 21	
		P.O. Box No. 22	
		City and State 23	
		Zip Code 24	

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified Do Business in Florida	01/18/1965	4 Federal Employer Identification Number (FEIN)	59-1160216	5 Date of Last Report	04/02/1985
--	------------	--	------------	--------------------------	------------

Names of Officers and Directors		Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KLEINER, HAROLD	P		2771 SO OCEAN BLVD	BOCA RATON, FL 00000
KEATOR, DUKE SA	T		2771 SO OCEAN BLVD	BOCA RATON, FL 00000
BROWN, FLORENCE	S		2771 SO OCEAN BLVD	BOCA RATON, FL 00000
BOUQUET, FLORENCE	D		2771 SO OCEAN BLVD	BOCA RATON, FL 00000
ROBERT KLEINER	VP		2771 SO OCEAN BLVD	BOCA RATON, FL
MARGARET B. KLEINER	D		2771 SO OCEAN BLVD	BOCA RATON, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
KEATOR, S A 2771 SO OCEAN BLVD BOCA RATON, FL 33432		Name 81	
		Street Address (Do NOT Use P.O. Box Number) 82	
		City and State 83	
		Zip Code 84	

I, pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

The change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

4/14/86

\$3.00 additional fee required for Registered Agent changes.

See signature instructions under instructions on reverse side of this form.

Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
 Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
 Officer's name must be listed in Block 61.

Signature	Date
Telephone Number	Telephone Number

CERTIFICATE OF STATUS DESIRED

**\$5 Additional Fee
required for a**

CR25014 (1-86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

ANNUAL REPORT
1987



OFFICE OF STATE
TREASURER CORPORATION

APR -9 AM 11:31

STATE
FLORIDA
TALLAHASSEE

Read Notice and Instructions on Other Side Before Making Entries

Fee of \$25 Required - Make Checks Payable To: Secretary of State

708350
BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA 33432

2. Enter Change of Address of Corporation Principal (Check, P.O. Box Number Alone is NOT Sufficient)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Address of each officer and director was entered in the last report
in item 2, page 26 of this report

1. Date of Last Report 01/18/1986		3. Fiscal Year 05-11-86		4. Date of Last Report 04/21/1986	
5. Name of Officers and Directors Name Title Address City and State Zip Code		6. Name and Address of Each Officer and Director (Do NOT use P.O. Box Numbers)		7. City and State	
HEINER, HAROLD P 2771 SO OCEAN BLVD BOCA RATON, FL 00000		HEINER, DUKE SA T/V 2771 SO OCEAN BLVD BOCA RATON, FL 00000		HEINER, FLORENCE S 2771 SO OCEAN BLVD BOCA RATON, FL 00000	
HOLLAND, Betty X 2771 SO OCEAN BLVD BOCA RATON, FL 00000		LERACINI, MARGARET D 2771 SO. OCEAN BLVD. BOCA RATON, FL.		PROBEL, Ted a D 2771 So OCEAN BLVD. BOCA RATON, FL.	

REGISTERED AGENT INFORMATION

Name and Address of Registered Agent

HEINER, S A
2771 SO OCEAN BLVD
BOCA RATON, FL
33432

Name and Address of New Registered Agent

Street Address 1 (Do NOT use P.O. Box Number) 21

Street Address 2 (Do NOT use P.O. Box Number) 23

City and State 24

FL

Zip Code 25

Signatures of Officers and Directors of the Corporation, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, is authorized to sign this report and to file it with the Secretary of State.

Each officer and director of the corporation is authorized to sign this report and to file it with the Secretary of State.

Registered Agent of the Corporation

DATE

\$3.00 additional fee required for Registered Agent changes.

This report is the property of the Secretary of State and should be returned to the Secretary of State when requested.

See instructions on the reverse side of this form.

This report is the property of the Secretary of State and should be returned to the Secretary of State when requested.

Signature of Officer and Director

Date

4/5/86

A. A. Kestor

Vice President/Treasurer 305-391-0008/368-1651

\$3 Additional Fee
required for a
Registered Agent

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$20 Required Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office

708350
BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA 33432

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

01/18/1965

4 Federal Employer Identification Number (FEIN)

59-1160216

5 Date of Last Report

04/09/1987

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5 Zip Code
KLSINER, HAROLD	P/D	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
KEATOR, DUKE SA	T/V	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
HOLLAND, BETTY	S	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
WROBEL, TED A.	D	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
BERNADINI, MARGARET	D	2771 SO. OCEAN BLVD.	BOCA RATON, FL.	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

KEATOR, S A
2771 SO OCEAN BLVD
BOCA RATON, FL
33432

8 Name and Address of New Registered Agent

Name 81

DOROTHY S. SHUTT

Street Address 1 (Do NOT Use P.O. Box Number) 82

2771 SO OCEAN BLVD

Street Address 2 (Do NOT Use P.O. Box Number) 83

2771 SO OCEAN BLVD

City and State 84

FL

Zip Code 85

33432

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

Dorothy S. Shutt

DATE

6-20-88

10 If a foreign corporation, date first transacted business in Florida

n.a.

11

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of this Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer or Director signing must be noted in Block 6.)

Signature

Betty R. Holland

Typed Name of Signing Officer or Director

Betty R. Holland

Title

Secretary

Date

June 25, 1988

Telephone Number

391-6677
392-4824

12 Should you desire a certificate of status check the box

(CERTIFICATE OF STATUS DESIRED)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED

DO NOT WRITE IN THIS SPACE

FILED

CORPORATION

ANNUAL REPORT
1989FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

1989 JUN 26 AM 10:12

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

708350 4
BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA 33432-8301

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

* OTHER ADDRESS: Do not write in any way enter the correct address
in item 2. INCREASE ZIP CODE3. Incorporation or Qualification
Do Business in Florida

01/18/1965

4. Federal Employer
Identification Number (FEIN)

59-1160216

5. Date of
Last Report

08/04/1988

6. Names and Street Addresses of Each Officer and Director as of December 31, 1988

Names of Officers
and DirectorsStreet Address of Each
Officer and Director

3. (Do NOT Use Post Office Box Numbers)

City and State

P/D	KLEINER, HAROLD	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
P/D	Shutt, Dorothy S.	2771 So. Ocean Blvd	Boca Raton, FL	33432
T/T	KEATOR, DORE JR	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
T/D	Markham, Faith A.	2771 So. Ocean Blvd	Boca Raton, FL	33432
S	HOLLAND, BETTY	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
S/D	Ulmer, Robert	2771 So. Ocean Blvd.	Boca Raton, FL	33432
D	WROBEL, TED A.	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
T/D	Picard, Donald	2771 So. Ocean Blvd.	Boca Raton, FL	33432
D	BERNARDINI, MARGARET	2771 SO. OCEAN BLVD.	BOCA RATON, FL.	
D	Kennedy, Eileen	2771 So. Ocean Blvd.	Boca Raton, Fl.	33432

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SHUTT, DOROTHY S.
2771 SO OCEAN BLVD
BOCA RATON, FL
33432

8. Name and Address of New Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

Consent to the provisions of Chapter 607, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, within the State of Florida.

This change was authorized by resolution duly adopted by its board of directors on _____.

This statement is being filed with the Department of State on _____.

This statement is being filed with the Department of State on _____.

Signature

Registered Agent Accepting Appointment

DATE

9. Signature of Officer or Director of this Corporation authorized to execute this statement

This signature must be made under instructions on reverse side of this form

My Commission Expires on _____ of this Corporation. The Executive or Treasurer Empowered to Execute This Report as Required by Chapter 607, F.S.

The County of _____ has caused the Signature on This Report to be Made in the Same Legal Effect as if Made Under Oath.

This statement is being filed with the Department of State on _____.

Faith A. Markham

Treasurer/Director

Date June 14, 1989

407 391-0008

ST. ANTHONY'S FREE
COUNSELING

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

PS-20000

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1990 JUN 21 11 21 AM

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

708350 4

ZIP + 4 PRESORT
BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA 33432-8301

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida

01/18/1965

4 FEI Number

59-1160216

FEI Number Applied For
FEI Number Not Applicable

5 Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5 Zip Code
P/D	SHUTT, DOROTHY S.	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
T/D	MARIAM, FAITH A.	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
S/D	ULMER, ROBERT	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
V/D	PICARD, DONALD	2771 SO OCEAN BLVD	BOCA RATON, FL	00000
D	KENNEDY, EILEEN	2771 SO. OCEAN BLVD.	BOCA RATON, FL.	
T/D	KEATOR, JULIA	2771 SO. OCEAN BLVD.	BOCA RATON, FL.	

REGISTERED AGENT INFORMATION

6 Name and Address of Current Registered Agent

SHUTT, DOROTHY S.
2771 SO OCEAN BLVD
BOCA RATON, FL
33432

7 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL.

Zip Code 85

8 I, the undersigned, to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.025 FS.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

9 I 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 effects as if made by me. Further certify 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, F.S.

Signature

Julia Keator

Date

6-15-90

Print Name of Registered Officer or Director

Julia Keator

Title

Treasurer/Director

Signature Number

407-391-0008 or 368 K.S.

SS Additional Fee required for Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1992



DEPARTMENT OF BANKING AND FINANCE
CORPORATE STATUS REPORT

RH1592

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Mailing Address of Corporation **DOCUMENT #708350 (4)**
BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FL 33432-8301

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. This is acceptable. The STATE of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip

3. Date Incorporated or Qualified
To Do Business in Florida

01/18/1965

05/08/1991

59-1160216

FBI Number Applied For

5. \$8.75

CERTIFICATE OF STATUS DELINQUENT

6. List the names and addresses of each officer and director. (Do not use any correction tape or fluid to cover over incorrect information.)

1	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	4 City and State
P/D	SHUTT, DOROTHY S.	2771 SO OCEAN BLVD	BOCA RATON, FL
T/D	BERNADINI, MARGARET	2771 SO OCEAN BLVD	BOCA RATON, FL
S/D	ULMER, ROBERT C.	2771 SO OCEAN BLVD	BOCA RATON, FL
V/D	PICARD, DONALD R.	2771 SO OCEAN BLVD	BOCA RATON, FL
D	NANCY G. MUNROE	2771 SO. OCEAN BLVD.	BOCA RATON, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SHUTT, DOROTHY S.
2771 SO OCEAN BLVD
BOCA RATON, FL 33432

8. Name and Address of New Registered Agent

81 Name	
82 Street Address 1 (Do NOT Use P.O. Box Number)	
83 Street Address 2 (Do NOT Use P.O. Box Number)	
84 City	FL.
85 Zip Code	

9. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation exists and is a corporation as reported above, and that the registered agent named above is a resident of the State of Florida. Such filing was authorized by the corporation's board of directors and the undersigned is a registered agent in accordance with and subject to the provisions of Section 602.05, Florida Statutes.

Dorothy S. Shutt
Registered Agent

DATE 4-22-92

10. I am a resident of the State of Florida under S. 193.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on filing)

11. I, the undersigned, do hereby certify that the above named corporation exists and is a corporation as reported above, and that the registered agent named above is a resident of the State of Florida. Such filing was authorized by the corporation's board of directors and the undersigned is a registered agent in accordance with and subject to the provisions of Section 602.05, Florida Statutes.

SIGNATURE *Dorothy S. Shutt*
Dorothy S. Shutt president

DATE 4-22-92

407 391-0008

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 28, 1993.
AMOUNT DUE ON OR BEFORE JULY 28, 1993: \$225. (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

1993



DOCUMENT # 708350 (4)

BOCA RATON HARBOUR APARTMENTS CONDOMINIUM, INC.
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA 33432

FILED

1993 JUN -2 PM 12 47

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

01/18/1965

06/15/1992

59-1160216

FILING FEE \$225.00 Annual Report \$61.25 + \$138.75 Corporation Supplemental Fee + \$25.00 Late Fee

MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

\$8.75

\$5.00

\$138.75

2771 SOUTH OCEAN BOULEVARD

BOCA RATON FLA

33432

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

SHUTT, DOROTHY S.
2771 SO OCEAN BLVD
BOCA RATON FL 33432

FL

P/D
SHUTT, DOROTHY S.
2771 SO OCEAN BLVD
BOCA RATON, FL 00000

T/D
CERNADINI, MARGARET
2771 SO OCEAN BLVD
BOCA RATON, FL 00000

S/D
ULMER, ROBERT
2771 SO OCEAN BLVD
BOCA RATON, FL 00000

V/D
PICARD, DONALD
2771 SO OCEAN BLVD
BOCA RATON, FL 00000

D
MUNROE, NANCY G.
2771 SO. OCEAN BLVD.
BOCA RATON FL

SIGNATURE:

Dorothy S. Shutt
Dorothy S. Shutt, President

May 28, 1993

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

**CORPORATION
ANNUAL REPORT
1991**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATE DIVISION
TALLAHASSEE, FLORIDA
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE.

1. Name and Mailing Address of Corporation **DOCUMENT #708350 (4)**

**BOCA RATON HARBOUR
2771 SOUTH OCEAN BOULEVARD
BOCA RATON FLA 33432-8301**

**ZIP + 4 PRESORT
CONDOMINIUM, INC.**

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Street Address

22. P.O. Box No.

23. City and State

24. Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date incorporated or Qualified
To Do Business in Florida

01/18/1965

4. FEI Number

59-1160216

FEI Number Applied For

5

\$8.75 Additional Fee required
for a Certificate of Status

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
P/D	SHUTT, DOROTHY S.	2771 SO OCEAN BLVD	BOCA RATON, FL 00000
T/D	BERNADINI, MARGARET	2771 SO OCEAN BLVD	BOCA RATON, FL 00000
S/D	ULMER, ROBERT	2771 SO OCEAN BLVD	BOCA RATON, FL 00000
V/D	PICARD, DONALD	2771 SO OCEAN BLVD	BOCA RATON, FL 00000
D	KENNEDY, EILEEN	2771 SO. OCEAN BLVD.	BOCA RATON, FL.

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent

**SHUTT, DOROTHY S.
2771 SO OCEAN BLVD
BOCA RATON, FL 33432**

81. Name

82. Street Address 1 (Do NOT Use P.O. Box Number)

83. Street Address 2 (Do NOT Use P.O. Box Number)

84. City

FL.

85. Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby 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 by me. I further certify 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 6 or on an attachment with an address.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

I, the undersigned, being a resident of the State of Florida, do hereby 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 by me. I further certify 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 6 or on an attachment with an address.

Robert Ulmer

Secretary

DATE **May 1, 1991**
Telephone Number (Daytime)
(407) 391 0008

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State **\$8.75** Additional Fee required for a Certificate of Status.

**BOCA
RATON
HARBOUR**
condominium

708350

2771 south ocean blvd. • boca raton • fla. 33432

April 18, 1994

Florida Department of State
Jim Smith, Secretary of State
Corporate Records
P.O.Box 6327
Tallahassee, Florida 32314

300001108582
-04/20/94--01:40--001
***\$87.50 ***\$87.50

Ref.Number 708350

Gentlemen:

Enclosed is the form for filing an Article of Amendment to our Corporation.

Enclosed also is our check in the amount of \$87.50 representing the filing fee (\$35.00) and \$52.50 for one certified copy of the amendment.

The telephone number of our office is (407) 391 0008. The number can be reached from 8:00AM until 3:30PM and a message may be left on the answering machine if no one is in the office.

Our address is 2771 South Ocean Blvd.
Boca Raton, Florida 33432

Very truly yours,

Robert C. Ulmer
Robert C. Ulmer
President

FILED
24 APR 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NAME
change
4/23/94
TC*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Boca Raton Harbour Apartments Condominium, Inc

FILED
9th APR 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

The word " Apartments" be dropped from the title of this corporation and it be known simply as Boca Raton Harbour Condominium, Inc.

SECOND: The date of adoption of the amendment(s) was: March 21, 1994

THIRD: Adoption of Amendment (check one)



The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Boca Raton Harbour Apartments Condominium, Inc.

Corporation Name

Robert C. Ulmer

Signature of Chairman, Vice Chairman, President or other officer

Robert C. Ulmer

Typed or printed name

President

Title

April 18, 1994

Date

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$165 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$300)

NONPROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 PM 9:31

DOCUMENT # 708350 (4)

1. Corporation Name

BOCA RATON HARBOUR CONDOMINIUM, INC.

Principal Place of Business

2771 SOUTH OCEAN BLVD
BOCA RATON FL 33432

Mailing Address

2771 SOUTH OCEAN BLVD
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1965

3a. Date of Last Report

04/28/1994

4. FEI Number

59-1180216

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

7. Nonprofit with IRS 501(c)(3)

☐

FILING FEE IS
\$61.25

Tax Exempt Status

☐

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

☐ Yes

☒ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

2a. Mailing Address

2a. Suite, Apt. #, etc.

2a. City & State

2a. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ULMER, ROBERT
2771 SO OCEAN BLVD
BOCA RATON FL 33432

01. Name

02. Street Address (P.O. Box Number is Not Acceptable)

03.

04. City

FL

05. Zip Code

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 of the current registered agent and the new registered agent

NOTE: Registered Agent signature required when switching

DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	GURGO, MICHAEL
STREET ADDRESS	2771 SO OCEAN BLVD
CITY-STATE-ZIP	BOCA RATON FL
TITLE	TD
NAME	BERNARDINI, MARGARET
STREET ADDRESS	2771 SO OCEAN BLVD
CITY-STATE-ZIP	BOCA RATON, FL 00000
TITLE	PD
NAME	ULMER, ROBERT
STREET ADDRESS	2771 SO OCEAN BLVD
CITY-STATE-ZIP	BOCA RATON FL
TITLE	VO
NAME	PICARD, DONALD
STREET ADDRESS	2771 SO OCEAN BLVD
CITY-STATE-ZIP	BOCA RATON, FL 00000
TITLE	SD
NAME	MUNROE, NANCY G
STREET ADDRESS	2771 SO OCEAN BLVD
CITY-STATE-ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-STATE-ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	
31. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-STATE-ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-STATE-ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-STATE-ZIP	
61. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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:

Robert C. Ulmer ROBERT C. ULMER June 10, 1995 402-311 0018

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR