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FILED
Feb 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 719124 (0)
1. Corporation Name
BOUNDBROOK CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 2601 FLA MANGO ROAD WEST PALM BEACH FL 33406
Mailing Address: 2601 FLA MANGO ROAD WEST PALM BEACH FL 33406

3. Date Incorporated or Qualified: 03/10/1970
4. FEI Number: 59-1377282 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. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 Suite, Apt #, etc: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt #, etc: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
ERIKSON, LLOYD C
2601 FLA. MANGO ROAD
WEST PALM BEACH FL 33406

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	ERIKSON, LLOYD	1.2 NAME	
STREET ADDRESS	2650 BOUNDBROOK BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH. FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	VP
NAME	MORGAN, JOHNNIE	2.2 NAME	Janette Garnsey
STREET ADDRESS	2601 FLA MANGO ROAD	2.3 STREET ADDRESS	2540 Boundbrook Blvd, W. Palm 33406 FL
CITY-ST-ZIP	WEST PALM BEACH FL 33406	2.4 CITY-ST-ZIP	33406 FL
TITLE	SD	3.1 TITLE	SD
NAME	GARNSEY, JANETTE	3.2 NAME	Johnnie Morgan
STREET ADDRESS	2540 BOUNDBROOK BLVD	3.3 STREET ADDRESS	2601 Boundbrook Blvd
CITY-ST-ZIP	WEST PALM BEACH FL 33406	3.4 CITY-ST-ZIP	W. Palm beach, FL. 33406
TITLE	T	4.1 TITLE	T. [REDACTED]
NAME	FURANO, RUTH	4.2 NAME	Ruth Merchant
STREET ADDRESS	2561 BOUNDBROOK BLVD	4.3 STREET ADDRESS	2534 Boundbrook Blvd, W. Palm Beach, FL
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	33406
TITLE	D	5.1 TITLE	D. Richard Gomersall
NAME	KNEE, FLORENCE	5.2 NAME	2532 Boundbrook Blvd
STREET ADDRESS	2580 BOUNDBROOK BLVD	5.3 STREET ADDRESS	West Palm Beach, FL 33406
CITY-ST-ZIP	WEST PALM BEACH FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	MANCINI, DANIEL	6.2 NAME	
STREET ADDRESS	2671 BOUNDBROOK BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	6.4 CITY-ST-ZIP	

11. Change Addition

12. Change Addition

13. Change Addition

14. Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 1-12-98 DAYTIME PHONE: 561-968-9888

CR2E037 (10/97)