

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 17 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 721176 (6)**  
1. Corporation Name  
**BOCA REEF ASSOCIATION, INC.**



Principal Place of Business <b>3051 S. OCEAN BLVD. BOCA RATON FL 33432</b>	Mailing Address <b>3051 S. OCEAN BLVD. BOCA RATON FL 33432-8391</b>
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3. Date Incorporated or Qualified <b>06/16/1971</b>	3a. Date of Last Report <b>04/25/1996</b>
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2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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4. FEI Number <b>59-1383226</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**CAMPBELL PROPERTY/MR. BRUCE CAMPBELL  
1233 E. HILLSBORO BLVD.  
DEERFIELD BEACH FL 33441**

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 <b>D</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>HARRISON, STASIA</b>		1.2 NAME <b>William Carothers, #104</b>	
STREET ADDRESS <b>3051 S OCEAN BLVD #508</b>		1.3 STREET ADDRESS <b>3051 S. OCEAN BLVD.</b>	
CITY-ST-ZIP <b>BOCA RATON, FL 00000</b>		1.4 CITY-ST-ZIP <b>BOCA RATON, FLORIDA 33432</b>	
TITLE <b>STD</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>Freund, Lois</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FRUED, LOIS</b>		2.2 NAME <b>Spelling correction</b>	
STREET ADDRESS <b>3051 S OCEAN BLVD #708</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON, FL 00000</b>		2.4 CITY-ST-ZIP	
TITLE <b>VPD</b>	<input type="checkbox"/> DELETE	3.1 TITLE <b>Nicro, Joan</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>NICRO, JEAN</b>		3.2 NAME <b>Spelling correction</b>	
STREET ADDRESS <b>3051 S OCEAN BLVD 405</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON, FL 00000</b>		3.4 CITY-ST-ZIP	
TITLE <b>PD</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FRISINA, WARREN</b>		4.2 NAME	
STREET ADDRESS <b>3051 S OCEAN BLVD 705</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON FL</b>		4.4 CITY-ST-ZIP	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ORLANDO, JOHN</b>		5.2 NAME	
STREET ADDRESS <b>3051 S OCEAN BLVD 502</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP <b>BOCA RATON FL</b>		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE: Joan Nicro V.P. 3-12-97 561-391-5625

CR2E037 (9/96)