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May 20 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 726185 (2)

1. Corporation Name

BOCA CHASE PROPERTY OWNERS' ASSOCIATION, INCORPORATED

Principal:

C/O SPEC: PRIME MGMT GROUP, INC.
220 CONG: 6300 PARK OF COMMERCE BLV
DELRAY BE BOCA RATON, FL 33487
US

ANY
E 130



3. Date Incorporated or Qualified 04/20/1973 3a. Date of Last Report 04/16/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-1628171		Applied For Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23 Zip		28 Country		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
24		25		29		30	

9. Name and Address of Current Registered Agent

BOTIE, MAX
11185 RIOS RD.
BOCA RATON FL 33172

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 *Max Botie* 4-10-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition			
NAME	BOTIE, MAX		1.2 NAME				
STREET ADDRESS	11185 RIOS RD		1.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-ZIP				
TITLE	TD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition			
NAME	NEMEROFF, GERALD		2.2 NAME				
STREET ADDRESS	18074 CLEARBROOK		2.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL		2.4 CITY-ST-ZIP				
TITLE	VD	☒ DELETE	3.1 TITLE	☒ Change ☐ Addition	Vice President		
NAME	BIRENBACH, ANN		3.2 NAME		Jerry Pollack		
STREET ADDRESS	18065 107TH AVE S		3.3 STREET ADDRESS		10715 Lady Palm LN A		
CITY-ST-ZIP	BOCA RATON FL		3.4 CITY-ST-ZIP		Boca Raton, FL 33498		
TITLE	SD	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition	Secretary		
NAME	BROWN, PAM		4.2 NAME		James Oleksa		
STREET ADDRESS	18232 181ST CIRCLE SOUTH		4.3 STREET ADDRESS		18229 103rd Trail S,		
CITY-ST-ZIP	BOCA RATON FL		4.4 CITY-ST-ZIP		Boca Raton, FL 33498		
TITLE	D	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition	Director		
NAME	BROWN, PAM		5.2 NAME		Ann Birenbach		
STREET ADDRESS	18232 181ST CIR S		5.3 STREET ADDRESS		18065 107th Ave S.		
CITY-ST-ZIP	BOCA RATON FL		5.4 CITY-ST-ZIP		Boca Raton, FL		
TITLE	D	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition	Director		
NAME	CHEROF, JEAN		6.2 NAME		Don Campbell		
STREET ADDRESS	21370 SAWMILL CT		6.3 STREET ADDRESS		21270 Millbrook CT.		
CITY-ST-ZIP	BOCA RATON FL		6.4 CITY-ST-ZIP		Boca Raton, FL 33498		

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 *Max Botie* MAX BOTIE 4-10-97 (61) 995-4107

CR2E037 (9/96)