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May 22 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortherm Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **726185** (2)

1. Corporation Name

BOCA CHASE PROPERTY OWNERS' ASSOCIATION, INCORPORATED



Principal Place of Business PRIME MGMT GROUP INC 6300 PARK OF COMMERCE BLVD BOCA RATON FL 33487 US	Mailing Address PRIME MGMT GROUP INC 6300 PARK OF COMMERCE BLVD BOCA RATON FL 33487 US
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3. Date Incorporated or Qualified 04/20/1973
4. FEI Number 59-1628171
Applied For ☐ Not Applicable

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

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	

9. Name and Address of Current Registered Agent BOTIE, MAX 11185 RIOS RD. BOCA RATON FL 33498	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		DATE
12. OFFICERS AND DIRECTORS		
TITLE	NAME	STREET ADDRESS
	PD BOTIE, MAX	11185 RIOS RD
	President	BOCA RATON FL
	☐ DELETE	
TITLE	NAME	STREET ADDRESS
	TD NEMEROFF, GERALD	18074 CLEARBROOK
	Treasurer	BOCA RATON FL
	☐ DELETE	
TITLE	NAME	STREET ADDRESS
	Director BIRENBACH, ANN	18065 107TH AVE S
	Director	BOCA RATON FL
	☒ DELETE	
TITLE	NAME	STREET ADDRESS
	D BROWN, PAM	18232 181ST CIRCLE SOUTH
	Director	BOCA RATON FL
	☐ DELETE	
TITLE	NAME	STREET ADDRESS
	D BROWN, PAM	18232 181ST CIR S
	Director	BOCA RATON FL
	☐ DELETE	
TITLE	NAME	STREET ADDRESS
	SD CAMPBELL, DON	21270 MILLBROOK CT.
	Secretary	BOCA RATON FL
	☐ DELETE	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	☐ Change ☐ Addition	
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	☐ Change ☐ Addition	
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	☐ Change ☐ Addition	
3.2 NAME	VPD Jerry Pollack Vice Pres	
3.3 STREET ADDRESS	10715 Lady Palm LN A	
3.4 CITY-ST-ZIP	Boca Raton, FL 33498	
4.1 TITLE	☐ Change ☐ Addition	
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	☐ Change ☐ Addition	
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	☐ Change ☐ Addition	
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: **Max Botie** MAX BOTIE 1/27/98 541 477-1599

CR2E037 (10/97)