

FILE NOW: FILING FEE IS \$61.25

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Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90120 043 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 726185					
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		



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/20/1973	
				4. FEI Number 59-1628171	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent Grubow, Alan 10561 Greenbriar Ct Boca Raton, FL 33498				10. Name and Address of New Registered Agent 81 Name Alan Grubow 82 Street Address (P.O. Box Number is Not Acceptable) 10561 Greenbriar Court 83 84 City Boca Raton FL 85 Zip Code 33498			
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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] (NOTE: Registered Agent signature required when reinstating) DATE 4-12-99

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☒ DELETE		1.1 TITLE	PD	☐ Change	☒ Addition
NAME	BOTIE, MAX			1.2 NAME	Alan Grubow		
STREET ADDRESS	11185 RIOS RD			1.3 STREET ADDRESS	10561 Greenbriar Ct		
CITY-ST-ZIP	BOCA RATON FL			1.4 CITY-ST-ZIP	Boca Raton FL 33498		
TITLE	T	☒ DELETE		2.1 TITLE	TD	☐ Change	☒ Addition
NAME	NEMEROFF, GERALD			2.2 NAME	Susan Rosenberg		
STREET ADDRESS	18074 CLEARBROOK-			2.3 STREET ADDRESS	10348 186th Court S.		
CITY-ST-ZIP	BOCA RATON FL			2.4 CITY-ST-ZIP	Boca Raton, FL 33498		
TITLE	VPD	☒ DELETE		3.1 TITLE	SD	☐ Change	☒ Addition
NAME	POLLACK, JERRY			3.2 NAME	Ann Weisner		
STREET ADDRESS	10715 LADY PALM LANE A			3.3 STREET ADDRESS	31261 Millbrook Ct.		
CITY-ST-ZIP	BOCA RATON FL 33498			3.4 CITY-ST-ZIP	Boca Raton, FL 33498		
TITLE	D	☐ DELETE		4.1 TITLE	VPD	☒ Change	☐ Addition
NAME	BROWN, PAMELA			4.2 NAME	Pam Brown		
STREET ADDRESS	18232 181ST CIRCLE SOUTH			4.3 STREET ADDRESS	18232 181st Circle S.		
CITY-ST-ZIP	BOCA RATON FL			4.4 CITY-ST-ZIP	Boca Raton, FL 33498		
TITLE	D	☒ DELETE		5.1 TITLE	D	☐ Change	☒ Addition
NAME	BROWN, PAM			5.2 NAME	Benjamin Hendler		
STREET ADDRESS	18232 181ST CIR S			5.3 STREET ADDRESS	10944 Lakemore Ln.		
CITY-ST-ZIP	BOCA RATON FL			5.4 CITY-ST-ZIP	Boca Raton, FL 33498		
TITLE	SD	☒ DELETE		6.1 TITLE	D	☐ Change	☒ Addition
NAME	CAMPBELL, DON			6.2 NAME	Jerry Pollack		
STREET ADDRESS	21270 MILLBROOK CT			6.3 STREET ADDRESS	10715 Lady Palm Lane		
CITY-ST-ZIP	BOCA RATON FL			6.4 CITY-ST-ZIP	Boca Raton, FL 33498		

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, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE REQUIRED 3/19/99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E037 (1/98)