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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 728649

1. Corporation Name

BOCA PINAR CONDOMINIUM ASSN., INC.

Principal Place of Business
**4801 NW BOCA RATON BLVD.
BOCA RATON FL 33431**

Mailing Address
**4801 NW BOCA RATON BLVD.
BOCA RATON FL 33431**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/23/1974	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1654172	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country		

9. Name and Address of Current Registered Agent

**SCHMIDT, DAVID W.
100 NE 5TH AVENUE
DELRAY BEACH FL 33483**

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

FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	PR ☒ Change ☐ Addition
NAME	LANGEHAG, CHARLES	1.2 NAME	Ray Lyon
STREET ADDRESS	4761 NW 2ND AVE	1.3 STREET ADDRESS	4731 NW 2nd Ave., #405
CITY-ST-ZIP	BOCA RATON, FL 00000	1.4 CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	SD ☐ DELETE	2.1 TITLE	VP ☒ Change ☐ Addition
NAME	LYON, RAY	2.2 NAME	Paul Brous
STREET ADDRESS	4731 NW 2ND AVE	2.3 STREET ADDRESS	4761 NW 2nd Ave., #308
CITY-ST-ZIP	BOCA RATON, FL 00000	2.4 CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	PD ☐ DELETE	3.1 TITLE	SC ☒ Change ☐ Addition
NAME	CAFASSO, MARGARET	3.2 NAME	Patricia Duggan
STREET ADDRESS	50 CHATHAM RD	3.3 STREET ADDRESS	4731 NW 2nd Ave., #407
CITY-ST-ZIP	HEWLETT L.	3.4 CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	D ☐ DELETE	4.1 TITLE	TR ☐ Change ☐ Addition
NAME	DUGGAN, PAT	4.2 NAME	Denise Zegers
STREET ADDRESS	4731 NW 2ND AVE	4.3 STREET ADDRESS	4691 NW 2nd Ave., #503
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	D ☐ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	FURLONG, JUDITH	5.2 NAME	Eric Harrison
STREET ADDRESS	4601 NW 2ND AVE	5.3 STREET ADDRESS	4761 NW 2nd Ave., #303
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	D ☐ DELETE	6.1 TITLE	
NAME	BROUS, PAUL	6.2 NAME	
STREET ADDRESS	4761 NW 2ND AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	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, with all other like empowered.

SIGNATURE:

REQUIRE BY PH LYON 3/30/99 561 241-1960

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)