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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 743044

1. Corporation Name

THE BOULEVARD ASSOCIATION, INC.

Principal Place of Business

7701 STARKEY RD.N.
 SEMINOLE FL 34647

Mailing Address

7701 STARKEY RD
 SEMINOLE FL 33777
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/12/1978

4. FEI Number

59-2036500

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

LIBERTE MANAGEMENT GROUP OPI INC
 10645 1ST EAST
 TREASURE ISLAND FL 33706

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T DELETE
 NAME OSBORNE, TOM
 STREET ADDRESS 7701 STARKEY RD, #623
 CITY-ST-ZIP SEMINOLE FL

DS DELETE
 NAME RAIMANN, CAROL
 STREET ADDRESS 7701 STARKEY RD, #510
 CITY-ST-ZIP SEMINOLE FL

D DELETE
 NAME GALGANO, DAN
 STREET ADDRESS 7701 STARKEY RD SUITE 427
 CITY-ST-ZIP SEMINOLE FL

P DELETE
 NAME CLARK, BOB
 STREET ADDRESS 7701 STARKEY RD. #316
 CITY-ST-ZIP SEMINOLE FL

D DELETE
 NAME FERGUSON, HUGH
 STREET ADDRESS 7701 STARKEY RD, #519
 CITY-ST-ZIP SEMINOLE FL

DV DELETE
 NAME DEVEAU, BEVERLY
 STREET ADDRESS 7701 STARKEY RD SUITE 504
 CITY-ST-ZIP SEMINOLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T Change Addition
 1.2 NAME CAROL TUORTO
 1.3 STREET ADDRESS 7701 STARKEY RD. # 702
 1.4 CITY-ST-ZIP SEMINOLE, FL 33777

2.1 TITLE D Change Addition
 2.2 NAME KEN KIBLER
 2.3 STREET ADDRESS 7701 STARKEY RD. #111
 2.4 CITY-ST-ZIP SEMINOLE, FL 33777

3.1 TITLE D Change Addition
 3.2 NAME TOM DECESARE
 3.3 STREET ADDRESS 7701 STARKEY RD. #104
 3.4 CITY-ST-ZIP SEMINOLE, FL 33777

4.1 TITLE P Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE P Change Addition
 5.2 NAME HUGH FERGUSON
 5.3 STREET ADDRESS 7701 STARKEY RD. #519
 5.4 CITY-ST-ZIP SEMINOLE, FL 33777

6.1 TITLE
 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, with all other like empowered.

SIGNATURE: HUGH FERGUSON WIRE *Hugh Ferguson* 23 FEB 1999 727-393 5068
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)