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May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 745364 (0)

1. Corporation Name

BOCA HOUSE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

698 N.E. SPANISH RIVER BLVD.
BOCA RATON FL 33431-6154

698 N.E. SPANISH RIVER BLVD.
BOCA RATON FL 33431-6170

3. Date Incorporated or Qualified
12/26/1978

3a. Date of Last Report
04/16/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-1986879

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EASTHAM & CLIVE, PA
ATTORNEYS AT LAW
138 W PALMETTO PK RD
BOCA RATON FL 33432

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
SD	DOLEZAL, ANITA	698 NE SPANISH RIVER BL	BOCA RATON FL 33431	<input type="checkbox"/>
VTD	MILANO, ANTHONY	698 NE SPANISH RIVER BLVD #36	BOCA RATON FL 33431	<input checked="" type="checkbox"/>
D	TIPPETT, FRANK	750 NE SPANISH RIVER BLVD #302	BOCA RATON FL	<input checked="" type="checkbox"/>
PD	MCKAY, JOY	750 NE SPANISH RIVER BLVD #401	BOCA RATON FL	<input checked="" type="checkbox"/>
D	VON UNSHULD, DANARD	750 NE SPANISH RIVER BLVD #31	BOCA RATON FL 33431	<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGED	ADDED
PD	MILANO, ANTHONY	698 NE SPANISH RIVER BLVD #36	BOCA RATON, FL 33431	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	MCKAY, JOY	750 NE SPANISH RIVER BLVD #401	BOCA RATON, FL 33431	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	CEROV, DARIS	750 NE SPANISH RIVER BLVD	BOCA RATON, FL 33431	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

[Handwritten signature]

CR2E037 (9/96)