

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90122 026 ****61.25

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DOCUMENT # 746159

1. Corporation Name

THE TIMBERS OF BOCA HOMEOWNERS' ASSOCIATION, INC

Principal Place of Business

C/O HAWK-EYE MANAGEMENT INC.
3901 N. FEDERAL HWY., STE 202
BOCA RATON FL 33431

Mailing Address

C/O HAWK-EYE MANAGEMENT INC.
3901 N. FEDERAL HWY., STE 202
BOCA RATON FL 33431



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

03/07/1979

4. FEI Number

59-2144545

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

PATTI, PAUL N.
% HAWK-EYE MANAGEMENT INC.
3901 N. FEDERAL HWY., STE 202
BOCA RATON FL 33431

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

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **GUNTHER, KAMP**
CITY-ST-ZIP **21274 HAZELWOOD LANE**
BOCA RATON FL

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **BRYAN, DIANE B**
CITY-ST-ZIP **21174 WHITE OAK AVE.**
BOCA RATON FL 33428

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **HIBBARD, CHRIS**
CITY-ST-ZIP **21164 WHITE OAK AVENUE**
BOCA RATON FL

TITLE ☐ DELETE
NAME **DS**
STREET ADDRESS **BLANCHARD, KAY**
CITY-ST-ZIP **21144 WHITE OAK AVE**
BOCA RATON FL 33428

TITLE ☐ DELETE
NAME **DV**
STREET ADDRESS **BURTON, JOHN**
CITY-ST-ZIP **21150 WHITE OAK AVE**
BOCA RATON FL 33428

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **D**
1.3 STREET ADDRESS **CHARLES BERNARDINI**
1.4 CITY-ST-ZIP **21110 WATER OAK AVE**
BOCA RATON FL 33428

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **D**
2.3 STREET ADDRESS **JAMES JOU**
2.4 CITY-ST-ZIP **21347 CHINABERRY DRIVE**
BOCA RATON FL 33428

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

KAY BLANCHARD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-99

Date

Daytime Phone #

CR2E037 (11/98)