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Aug 01 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 # 751368 (2)  
1. Corporation Name  
BEL MARRA CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 665 ENFIELD STREET, P.O. BOX 294248, BOCA RATON FL 33429-4248  
Mailing Address: 2200 NORTH FEDERAL HIGHWAY SUITE 212, BOCA RATON FL 33431-7741, US

3. Date Incorporated or Qualified: 03/04/1980  
3a. Date of Last Report: 04/16/1996  
4. FEI Number: 59-2035341  
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

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
PRATILLO, JAMES G  
660 DOVER ST A9  
BOCA RATON FL 33487

10. Name and Address of New Registered Agent  
81 Name: Mr. Ernest W. Willis  
82 Street Address: c/o Beacon Property Management  
83 500 E. Spanish River Blvd., Ste. 18  
84 City: Boca Raton, FL 85 Zip Code: 33431

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: Ernest W. Willis DATE: 7-17-97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	PRIESTLEY, RAYMOND	
STREET ADDRESS	660 DOVER ST #A3	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	DELETE
NAME	HENG, JOHN	
STREET ADDRESS	660 DOVER STREET, A-10	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	DELETE
NAME	LATTANZIO, FRANK	
STREET ADDRESS	665 ENFIELD ST, B-15	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	DELETE
NAME	FUFIDIO, GEORGE	
STREET ADDRESS	665 ENFIELD ST., B-20	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	PD	DELETE
NAME	PRATILLO, JAMES	
STREET ADDRESS	660 DOVER ST #A9	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	TSD	DELETE
NAME	SHAPRO, BEVERLY	
STREET ADDRESS	660 DOVER ST A19	
CITY-ST-ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	Change	Addition
1.2 NAME	Peggy Eagles		
1.3 STREET ADDRESS	660 Dover St. #A-02		
1.4 CITY-ST-ZIP	Boca Raton, FL 33487		
2.1 TITLE	D	Change	Addition
2.2 NAME	Alma Priestly		
2.3 STREET ADDRESS	660 Dover Street A-03		
2.4 CITY-ST-ZIP	Delray Beach, FL 33487		
3.1 TITLE	D	Change	Addition
3.2 NAME	Raymond Priestly		
3.3 STREET ADDRESS	660 Dover St. A-3		
3.4 CITY-ST-ZIP	Boca Raton, FL 33487		
4.1 TITLE	D	Change	Addition
4.2 NAME	Nigel Priestly		
4.3 STREET ADDRESS	660 Dover St. A-11		
4.4 CITY-ST-ZIP	Boca Raton, FL 33487		
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	400002255934		
6.3 STREET ADDRESS	-08/04/97--01002--044		
6.4 CITY-ST-ZIP	***61.25		

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.

CR2E037 (9/96)