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Jan 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 751937 (4)

1. Corporation Name
BLUE LAKES LAND ASSOCIATION, INC.



Principal Place of Business Mailing Address
1200 BEAU RIVAGE DR. 1200 BEAU RIVAGE DR.
P O BOX 5621 P O BOX 5621
POMPANO BEACH FL 33074 POMPANO BEACH FL 33074-5621

3. Date Incorporated or Qualified 04/09/1980 3a. Date of Last Report 01/29/1996

2. Principal Place of Business 2b. Mailing Address 4. FEI Number 59-2302465 Applied For Not Applicable
21 Suite, Apt. #, etc 26 Suite, Apt. #, etc
22 City & State 27 City & State 5. Certificate of Status Desired \$8.75 Additional Fee Required
23 Zip Country 28 Zip Country 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
24 25 29 30 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
RUBERTO, JOHN A JR.
2485 E SUNRISE BLVD
S204
FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 915 Middle River Drive
83 Suite 419
84 City Ft. Lauderdale, FL 85 Zip Code 33304

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 T DELETED
NAME CAMPO, JOSEPH
STREET ADDRESS 3370 BEAU RIVAGE DRIVE T4
CITY-ST-ZIP POMPANO BEACH FL
TITLE P DELETED
NAME CHIMERA, MARY
STREET ADDRESS 1109 QUAIL CLOSE
CITY-ST-ZIP POMPANO BEACH FL
TITLE VP DELETED
NAME LAPOINTE, KENNETH
STREET ADDRESS 1312 PARTRIDGE CLOSE
CITY-ST-ZIP POMPANO BEACH FL
TITLE S DELETED
NAME COFFEY, VIVIAN
STREET ADDRESS 3370 BEAU RIVAGE DR C1
CITY-ST-ZIP POMPANO BEACH FL
TITLE D DELETED
NAME VALLORANI, ANGELO
STREET ADDRESS 3590 BLUE LAKE DRIVE
CITY-ST-ZIP POMPANO BEACH FL
TITLE D DELETED
NAME ENGLAND, JAMES
STREET ADDRESS 3370 BEAU RIVAGE DR.
CITY-ST-ZIP POMPANO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
D SANTELLI, ROSALIE
3550 Blue Lake Drive
Pompano Beach, Florida, 33064

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: JOSEPH CAMPO, TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 1/13/97 (954) 781-2250

CR2E037 (9/96)

CORPORATION ANNUAL REPORT

BLUE LAKES LAND ASSOCIATION

1200 BEAU RIVAGE DRIVE

POMPANO BEACH, FLORIDA 33064

DOCUMENT NUMBER: 751937

FEI NUMBER: 59-2302465

SECTION 12 OFFICERS AND DIRECTORS (ADDENDUM)

D DEVINGO, EDDIE
3450 Blue Lake Drive
Pompano Beach, Florida 33064