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NONPROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # 757539

1. Corporation Name
LA RESIDENCE OF BOCA DEL MAR CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
 23200 CAMINO DEL MAR
 BOCA RATON FL 33433

Mailing Address
 23200 CAMINO DEL MAR
 BOCA RATON FL 33433

372806-90043-31 6 *

2. Principal Place of Business 21	2a. Mailing Address 28	3. Date Incorporated or Qualified 04/13/1981
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2082631
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
	Zip 29	Country 30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GOLMAN, JUDA 7771 W. GAYLAND PARK BLVD 202 SUNRISE FL 33322		81 Name GOLDMAN JUDA + MARTIN P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 8211 W. BROWARD BLVD. 83 SUITE PH1 5TH FLOOR 84 City PLANTATION FL 85 Zip Code 33324-2745	

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 _____ (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	SD PUGATZ, EUGENE 23200 CAMINO DEL MAR BOCA RATON FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRESIDENT HELFANBEIN, BARRY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 23200 CAMINO DEL MAR #307 BOCA RATON FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD STOPCZYNSKI, JERRY 23200 CAMINO DEL MAR BOCA RATON FL <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZUCKERBERG, MARVIN 23200 CAMINO DEL MAR BOCA RATON FL <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPENCER, JULIUS #708 23200 CAMINO DEL MAR BOCA RATON FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 23200 CAMINO DEL MAR #708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHECHTER, TRINI #401 23200 CAMINO DEL MAR BOCA RATON FL <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 23200 CAMINO DEL MAR #401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 files empowered.

SIGNATURE: *[Signature]* Date: 1/26/99 Daytime Phone #: 561-392-0527

CR2E037 (11/98)