

FILE NOW: FILING FEE IS \$61.25

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Jun 25 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **761055** (3)

1. Corporation Name
SEA RANCH CLUB OF BOCA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 4301 NORTH OCEAN BLVD BOCA RATON FL 33431	Mailing Address 4301 NORTH OCEAN BLVD BOCA RATON FL 33431
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 12/21/1981
4. FEI Number 59-2149877
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent SACHS, PETER S ESQUIRE SACHS & SAX, P.A., SUITE #4150 301 YAMATO RD. BOCA RATON FL 33431	10. Name and Address of New Registered Agent 81 Name Charles R. Morgenstein 82 Street Address (P.O. Box Number is Not Acceptable) Boca Aviation Building 83 3700 Airport Road Suite 307 84 City Boca Raton FL 85 Zip Code 33431
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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 *P. N. Agent* **5/6/98**
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	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	P GELLER, LARRY	1.2 NAME	SEE ATTACHED!
STREET ADDRESS	4101 N. OCEAN BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	
NAME	VS Y BLUM, H. P	2.2 NAME	P GELLER, LARRY
STREET ADDRESS	4001 N. OCEAN BLVD.	2.3 STREET ADDRESS	4101 N. OCEAN Blvd
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	BOCA RATON FL
TITLE	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	D KNAUER, EDWARD	3.2 NAME	Blum, Peter
STREET ADDRESS	4101 NORTH OCEAN BLVD	3.3 STREET ADDRESS	4001 N. OCEAN Blvd
CITY-ST-ZIP	BOCA RATON FL 33431	3.4 CITY-ST-ZIP	BOCA RATON FL
TITLE	☒ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME	D LEIGH, JOHANN	4.2 NAME	S NIZEN, DONALD
STREET ADDRESS	4301 N. OCEAN BLVD.	4.3 STREET ADDRESS	4201 N. OCEAN Blvd
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	BOCA RATON, FL
TITLE	☒ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME	D SMULLIN, BERNARD	5.2 NAME	S EISNITZ, ALAN
STREET ADDRESS	4301 N. OCEAN BLVD.	5.3 STREET ADDRESS	4201 N. OCEAN Blvd
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	BOCA RATON FL
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	D DUNBAR, CHARLES	6.2 NAME	T Hildebreth, Bob
STREET ADDRESS	4001 N. OCEAN BLVD.	6.3 STREET ADDRESS	4301 N. OCEAN Blvd
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	BOCA RATON FL

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.

CP2E037 (10/97)



CONDOMINIUM ASSOCIATION, INC.

4301 North Ocean Boulevard
Boca Raton, Florida 33431-5364
(561) 395-0447

April 6, 1998

NOTICE

The Sea Ranch Club of Boca Condominium Association, Inc., Board of Directors and Officers for 1998 are:

President:	P	Larry Geller
Vice President	V	H. Peter Blum
Secretary	S	Donald A. Nizen
Assistant Secretary	S	Alan J. Eisnitz
Treasurer	T	Bob Hildreth

A Building

Bob Hildreth	P	A-1604
Boris A. Jody	D	A-0605
Robert E. Langevin	D	A-0406

B Building

H. Peter Blum	V	B-1602
Charles R. Dunbar	D	B-1601
Aaron H. Knopping, Phase I Chairman	D	B-PH01

C Building

Alan Eisnitz	S	C-0309
Donald A. Nizen, Phase II Chairman	S	C-1506
Joseph C. Ryan	D	C-1203

D Building

Lee Garfield, Dockmaster	D	D-1204
Larry Geller	P	D-1707
Simon Gotlib, Phase III Chairman	D	D-0701

SeaRanch CLUB OF BOCA

CONDOMINIUM ASSOCIATION, INC.

4301 North Ocean Boulevard
Boca Raton, Florida 33431-5364
(561) 395-0447

P

Geller, Larry
4101 N. Ocean Blvd.
Boca Raton, FL 33431

D

Langevin, Robert
4301 N. Ocean Blvd.
Boca Raton, FL 33431

V

Blum, Peter
4001 N. Ocean Blvd.
Boca Raton, FL 33431

D

Dunbar, Charles
4001 N. Ocean Blvd.
Boca Raton, FL 33431

S

Nizen, Donald
4201 N. Ocean Blvd.
Boca Raton, FL 33431

D

Knopping, Aaron
4001 N. Ocean Blvd
Boca Raton, FL 33431

S.

Eisnitz, Alan
4201 N. Ocean Blvd.
Boca Raton, FL 33431

D

Ryan, Joseph
4201 N. Ocean Blvd.
Boca Raton, FL 33431

T

Hildreth, Bob
4301 N. Ocean Blvd.
Boca Raton, FL 33431

D

Garfield, Lee
4101 N. Ocean Blvd.
Boca Raton, FL 33431

D

Jody, Boris
4301 N. Ocean Blvd.
Boca Raton, FL 33431

D

Gotlib, Simon
4101 N. Ocean Blvd.
Boca Raton, FL 33431