05101999-90242-006-$61.25-$61.25

FILED
May 10, 1999 8:00 am
Secretary of State
05-10-1999 90242 006 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT
1999

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

DOCUMENT # 761055

1. Corporation Name

SEA RANCH CLUB OF BOCA CONDOMINIUM ASSOCIATION, INC.

547486 - 90024 - 4

Principal Place of Business	Mailing Address
4301 NORTH OCEAN BLVD BOCA RATON FL 33431	4301 NORTH OCEAN BLVD BOCA RATON FL 33431

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) Country (25)	Zip (29) Country (30)

3. Date Incorporated or Qualified: 12/21/1981

4. FEI Number: 59-2149877 ☐ 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

MORGENSTEIN, CHARLES R
~~BOCA AVIATION BLDG~~
~~3700 AIRPORT RD, #307~~
~~BOCA RATON FL 33431~~

NEW ADDRESS →

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable): 1761 W. HILLSBORO BLVD

83 SUITE 328

84 City: DEERFIELD BEACH FL 85 Zip Code: 33442

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	DP	☑ Change ☐ Addition
NAME	GELLER, LARRY		1.2 NAME		
STREET ADDRESS	4101 N. OCEAN BLVD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE	D	☑ Change ☐ Addition
NAME	BLUM, H. P		2.2 NAME		
STREET ADDRESS	4001 N. OCEAN BLVD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	JODY, BORIS A		3.2 NAME		
STREET ADDRESS	4301 N OCEAN BLVD		3.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33431		3.4 CITY-ST-ZIP		
TITLE	D	☑ DELETE	4.1 TITLE	DV	☐ Change ☑ Addition
NAME	DUNBAR, CHARLES R		4.2 NAME	HILDRETH, BOB	
STREET ADDRESS	4301 N OCEAN BLVD, #BLDG B		4.3 STREET ADDRESS	4301 N OCEAN BLVD	
CITY-ST-ZIP	BOCA RATON FL 33431		4.4 CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	D	☑ DELETE	5.1 TITLE	DS	☐ Change ☑ Addition
NAME	RYAN, JOSEPH		5.2 NAME	ISLER, NORMAN P.	
STREET ADDRESS	4301 N OCEAN BLVD, #BLDG C		5.3 STREET ADDRESS	4201 N OCEAN BLVD	
CITY-ST-ZIP	BOCA RATON FL 33431		5.4 CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	D	☑ DELETE	6.1 TITLE	DT	☐ Change ☑ Addition
NAME	DUNBAR, CHARLES		6.2 NAME	NEWILL, JAMES W.	
STREET ADDRESS	4001 N. OCEAN BLVD.		6.3 STREET ADDRESS	4001 N. OCEAN BLVD	
CITY-ST-ZIP	BOCA RATON FL		6.4 CITY-ST-ZIP	BOCA RATON, FL 33431	

CR2E037 (11/98)

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: SIGNATURE REQUIRED 4-22-99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

05101999-90242-006-$61.25-$61.25

547486-90024-4
Doc # 761055

Nonprofit Corporation - Annual Report
1999
Document # 761055 Additional Officer

Title	V
Name	Hildreth, Bob
Street Address	4301 N. Ocean Blvd.
City-St-Zip	Boca Raton, FL 33431
Title	S
Name	Isler, Norman P.
Street Address	4201 N. Ocean Blvd.
City-St-Zip	Boca Raton, FL 33431
Title	T
Name	Newill, James W.
Street Address	4001 N. Ocean Blvd.
City-St-Zip	Boca Raton, FL 33431
Title	D
Name	Leigh, Johann M.
Street Address	4301 N. Ocean Blvd.
City-St-Zip	Boca Raton, FL 33431
Title	D
Name	Knopping, Aaron H.
Street Address	4001 N. Ocean Blvd.
City-St-Zip	Boca Raton, FL 33431
Title	D
Name	Greenberg, Jeffrey
Street Address	4201 N. Ocean Blvd.
City-St-Zip	Boca Raton, FL 33431
Title	D
Name	Rothkofp, Saul
Street Address	4201 N. Ocean Blvd.
City-St-Zip	Boca Raton, FL 33431
Title	D
Name	Garfield, Lee
Street Address	4101 N. Ocean Blvd.
City-St-Zip	Boca Raton, FL 33431

547486-90024-4
DOC # 761055

Title	D
Name	Gotlib, Simon
Street Address	4101 N. Ocean Blvd.
City-St-Zip	Boca Raton

There are twelve (12) Directors of Sea Ranch Club of Boca Condominium Association, Inc., four (4) of which hold offices as noted in the following recap:

President and Director:	Larry Geller
Vice President and Director:	Bob Hildreth
Secretary and Director:	Norman P. Isler
Treasurer and Director:	James W. Newill
Director:	Boris A. Jody
Director:	Johann M. Leigh
Director:	H. Peter Blum
Director:	Aaron H. Knopping
Director:	Jeffrey Greenberg
Director:	Saul Rothkopf
Director:	Lee Garfield
Director:	Simon Gotlib