

2002 UNIFORM BUSINESS REPORT (UBR)

4/

FILED
May 28, 2002 8:00 am
Secretary of State

04-11-2002 90675 002 ****61.25

DOCUMENT # 767357

1. Entity Name

CARAVELLE PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

C/O PRIME MANAGEMENT GROUP INC
 6300 PARK OF COMMERCE BLVD
 BOCA RATON FL 33487
 US

C/O PRIME MANAGEMENT GROUP INC
 6300 PARK OF COMMERCE BLVD
 BOCA RATON FL 33487
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2415328

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SWATT, MYRON
 C/O PRIME MANAGEMENT GROUP, INC.
 6300 PARK OF COMMERCE BLVD
 BOCA RATON FL 33487

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME Delete
PD KAYE, JERRY
 STREET ADDRESS **22600 CARAVELLE CIRCLE**
 CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
DVP BERLIN, HARRIET
 STREET ADDRESS **22632 CARAVELLE CIRCLE**
 CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
DVP WALDENBERG, HAROLD
 STREET ADDRESS **22680 CARAVELLE CIR**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
TD WOODRUFF, DONALD
 STREET ADDRESS **22660 CARAVELLE CIRCLE**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
D PEARSON, BEVERLY
 STREET ADDRESS **22652 CARAVELLE CIRCLE**
 CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald Kaye **GERALD KAYE Jerry Kaye** 3/29/02 (561) 750 3210

Date

Daytime Phone #

CP2E037 (9/01)