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May 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 769535 (6)

1. Corporation Name

BOCA WALK HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

% GREENLITE PROP MGMT.
141 NW 20TH ST.
BOCA RATON FL 33431

% GREENLITE PROP MGMT.
141 NW 20TH ST.
BOCA RATON FL 33431-7966

3. Date Incorporated or Qualified
07/25/1983

3a. Date of Last Report
07/03/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-2378201

Applied For
Not Applicable

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

25 Country

29 Zip

30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SILVERSTEIN, NORMAN
% GREENLITE PROP MGMT.
141 NW 20TH ST.
BOCA RATON FL 33431

81 Name Lee BURG - Becker + Poliakoff

82 Street Address (P.O. Box Number is Not Acceptable)
3111 STIRLING Road

83

84 City Ft. Lauderdale FL 85 Zip Code 33312

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

4/28/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD DELETE
NAME SCHNACKONBERG, PAULA
STREET ADDRESS % GREENLITE PROP MGMT. 141 NW 20TH ST.
CITY-ST-ZIP BOCA RATON FL 33431

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D DELETE
NAME DOMINGUEZ, JANE
STREET ADDRESS % GREENLITE PROP MGMT. 141 NW 20TH ST.
CITY-ST-ZIP BOCA RATON FL 33431

2.1 TITLE TD Change Addition
2.2 NAME MARV HARDING
2.3 STREET ADDRESS 6471 Boca Circle
2.4 CITY-ST-ZIP Boca Raton FL 33433

TITLE D DELETE
NAME MIRAGLIA CHARLES
STREET ADDRESS % GREENLITE PROP MGMT. 141 NW 20TH ST.
CITY-ST-ZIP BOCA RATON FL 33431

3.1 TITLE VP Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD DELETE
NAME PURDIE ELIZABETH A.
STREET ADDRESS % GREENLITE PROP MGMT. 141 NW 20TH ST.
CITY-ST-ZIP BOCA RATON FL 33431

4.1 TITLE D Change Addition
4.2 NAME Carol Taffe
4.3 STREET ADDRESS 6292 Bealk Circle
4.4 CITY-ST-ZIP Boca Raton FL 33433

TITLE PD DELETE
NAME WARTON, SANDRA
STREET ADDRESS % GREENLITE PROP MGMT. 141 NW 20TH ST.
CITY-ST-ZIP BOCA RATON FL 33431

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: Sandra Wharton, Pres. 4/14 347-3425
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0038728

CFR2E037 (9/96)