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Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 769562 (0)

1. Corporation Name
MERIDIANA AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business: 3500 GATEWAY DR, STE 202, POMPANO BEACH FL 33069 US
Mailing Address: 38500 GATEWAY DR, STE 202, POMPANO BEACH FL 33069 US

3. Date Incorporated or Qualified: 07/26/1983
3a. Date of Last Report: 03/05/1996

2. Principal Place of Business: 21 1215 East Hillsboro Blvd, Suite, Apt. #, etc.
22 City & State: Deerfield Beach, FL
23 Zip: 33441, Country: US
2a. Mailing Address: 26 1215 East Hillsboro Blvd, Suite, Apt. #, etc.
27 City & State: Deerfield Beach, FL
28 Zip: 33441, Country: US

4. FEI Number: 59-2389597
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: MORRIS, PAUL, 22683 MERIDIANA DR, BOCA RATON FL 33433
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code: FL

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	MORRIS, PAUL	1.1 TITLE:	
NAME:	22683 MERIDIANA DR	1.2 NAME:	
STREET ADDRESS:	BOCA RATON FL	1.3 STREET ADDRESS:	
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	
TITLE: VD	LEVINE, WILLIAM	2.1 TITLE:	
NAME:	22601 MERIDIANA DR.	2.2 NAME:	
STREET ADDRESS:	BOCA RATON FL	2.3 STREET ADDRESS:	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	
TITLE: TD	PERLMUTTER, STANLEY	3.1 TITLE:	
NAME:	22696 MERIDIANA DR	3.2 NAME:	
STREET ADDRESS:	BOCA RATON FL	3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE: VD D	BERNSTEIN, CLAYTON IRWIN SCHRAM	4.1 TITLE:	D Irwin Schram
NAME:	22610 MERIDIANA DR	4.2 NAME:	22779 Meridiana Dr.
STREET ADDRESS:	BOCA RATON FL	4.3 STREET ADDRESS:	BOCA RATON, FL 33496
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE: D	MANHEIMER, HARVEY	5.1 TITLE:	
NAME:	22709 MERIDIANA DR	5.2 NAME:	
STREET ADDRESS:	BOCA RATON FL	5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE: D	HARVEY, KAY - Art Landauer	6.1 TITLE:	D Art Landauer
NAME:	22761 MERIDIANA DR	6.2 NAME:	22719 Meridiana Dr.
STREET ADDRESS:	BOCA RATON FL	6.3 STREET ADDRESS:	BOCA RATON, FL 33496
CITY-ST-ZIP:		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: *Paul Morris*

CR2E037 (9/96)