

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **N00298** (2)
1. Corporation Name
BOARDWALK TOWNHOME ASSOCIATION, INC.



Principal Place of Business: % TAGG MANAGEMENT & REALTY, INC. 3111 45TH ST SUITE 4 WEST PALM BEACH FL 33407 US
Mailing Address: % TAGG MANAGEMENT & REALTY, INC. 3111 45TH ST SUITE 4 WEST PALM BEACH FL 33407 US

3. Date Incorporated or Qualified: 12/12/1983
3a. Date of Last Report: 03/07/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, City, State, Zip, and Country.

4. FEI Number: 59-2368118
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: TAGG MANAGEMENT & REALTY, INC. 3111 45TH STREET SUITE 4 WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and Zip Code.

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: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETED
NAME	SADDLER, HENRY	
STREET ADDRESS	5340 E ELMHURST ROAD	
CITY-ST-ZIP	WEST PALM BEACH FL 33417	
TITLE	VPD	DELETED
NAME	WOODS, EDWARD	
STREET ADDRESS	5300B ELMHURST ROAD	
CITY-ST-ZIP	WEST PALM BEACH FL 33417	
TITLE	SD	DELETED
NAME	ELDREDGE, DONNA	
STREET ADDRESS	17076 ORANGE GROVE BLVD., #4	
CITY-ST-ZIP	LOXAHATCHEE FL 33470	
TITLE	TD	DELETED
NAME	CHISHOLM, CONRAD	
STREET ADDRESS	5320B ELMHURST ROAD	
CITY-ST-ZIP	WEST PALM BEACH FL 33417	
TITLE	ASTD	DELETED
NAME	BRION, JACQUES	
STREET ADDRESS	1860 N. CONGRESS AVENUE	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP	Change	Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP	Change	Addition
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP	Change	Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP	Change	Addition
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP	Change	Addition
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Henry R. Saddler President* 4-11-96 (407) 793-4454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Henry R. Saddler

CR2E037 (12/95)