

FILE NOW: FILING FEE AFTER MAY 1ST IS

FILED
Jun 26 1998 8:00am
Secretary of State

NON PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 1. Corporation Name
N00678
BOCA RIDGE GLEN HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified

2. Principal Place of Business 2a. Mailing Address
21 20921 Boca Ridge Dr. 26 2626 E. Commercial Blvd
Suite, Apt #, etc. Suite, Apt #, etc.
22 Suite 4
23 Boca Raton FL 28 Fort Lauderdale FL
City & State City & State
24 33428 25 US 29 33308 30 US
Zip Country Zip Country

4. FEI Number Applied For
59-2499245 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
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name Management Assist, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 2626 E. Commercial Blvd.
83 Suite 4
84 City Fort Lauderdale FL 85 Zip Code 33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.
SIGNATURE Thomas J. Decker for Management Assist, Inc. J.J. Decker 6/15/98
DATE 4/27/98

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	PD Tomberg, Stan
13 STREET ADDRESS	20900 Boca Ridge Drive West
14 CITY - ST - ZIP	Boca Raton FL 33428
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	VD Gerber, Terry
23 STREET ADDRESS	20905 Boca Ridge Drive West
24 CITY - ST - ZIP	Boca Raton FL 33428
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	TD Schaffer, Elaine
33 STREET ADDRESS	20925 Boca Ridge Drive West
34 CITY - ST - ZIP	Boca Raton FL 33428
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	SD Richeimer, Judson
43 STREET ADDRESS	20828 Boca Ridge Drive North
44 CITY - ST - ZIP	Boca Raton FL 33428
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	D Secker, Heinz
53 STREET ADDRESS	20949 Boca Ridge Drive North
54 CITY - ST - ZIP	Boca Raton FL 33428
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	600002574900
63 STREET ADDRESS	-06/29/98 - 01073 - 009
64 CITY - ST - ZIP	***61.25

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stan Tomberg Pres. 4/27/98 954-772-7012

CR2E034 (10/97)