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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N02405

1. Corporation Name

BOCA DELRAY II CONDOMINIUM ASSOCIATION, INC.

88784.90011.42



Principal Place of Business 5483 BOCA DELRAY BLVD. DELRAY BCH FL 33484

Mailing Address 5483 BOCA DELRAY BLVD. DELRAY BCH FL 33484

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country 24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country 29 30

3. Date Incorporated or Qualified

04/05/1984

4. FEI Number

65-0327051

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

9. Name and Address of Current Registered Agent

BROWN, KENNETH 5154 OAKHILL LANE #1012 DELRAY BEACH, FL/ 33484

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD BROWN, KENNETH 5154 OAKHILL LANE DELRAY BEACH FL 33484

TITLE TD SALKEN, ROZ 5154 OAKHILL LANE DELRAY BEACH FL

TITLE VD BRODBAR, HOWARD 16817 OAKHILL TRAIL, #1324 DELRAY BEACH FL 33484

TITLE D WINN, JOYCE 5188 OAK HILL LANE DELRAY BEACH FL

TITLE D KOGUT, FRANK 5154 OAKHILL LANE., #1011 DELRAY BEACH FL 33484

TITLE SD REARDON, RICHARD 5153 OAKHILL LANE DELRAY BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

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

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

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

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

D Harold Fine 16817 Oakhill Lane #1313 Delray Beach FL 33484

14. 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 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, with all other like empowered.

SIGNATURE:

Kenneth Brown Registered Agent

1/5/99 561 495 6751

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E037 (11/98)