

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 6: 20

DOCUMENT # **N08960** (9)

1. Corporation Name

LA PAZ AT BOCA POINTE PHASE II CONDOMINIUM ASSOCIATION, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **C/O PRIME MANAGEMENT GROUP, 1051 S. ROGERS CIRCLE, BOCA RATON FL 33487**
Mailing Address: **C/O PRIME MANAGEMENT GROUP, 1051 S. ROGERS CIRCLE, BOCA RATON FL 33487**

3. Date Incorporated or Qualified 04/29/1985	3a. Date of Last Report 08/03/1994
4. FEI Number 59-2647533	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business Suite, Apt. #, etc.	22. Mailing Address Suite, Apt. #, etc.
23. City & State	24. City & State
25. Zip Country	26. Zip Country

9. Name and Address of Current Registered Agent
**PRIME MANAGEMENT GROUP, INC
1051 S ROGERS CIRCLE
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent
81 Name **MYRON SWATT**
82 Street Address (P.O. Box Number is Not Acceptable)
C/O PRIME MANAGEMENT GROUP
83 **1051 S. ROGERS Circle**
84 City **BOCA RATON** FL 85 Zip Code **33487**

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 I accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when constituting)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	NELSON, ROSELLE K
STREET ADDRESS	7520 LA PAZ COURT - NO 206
CITY - ST - ZIP	BOCA RATON FL 33433
TITLE	TD
NAME	GABRIEL, HERB
STREET ADDRESS	7520 LA PAZ COURT- NO 205
CITY - ST - ZIP	BOCA RATON FL 33433
TITLE	D
NAME	BLOOM, MORRIS
STREET ADDRESS	7508 LA PAZ COURT- NO 303
CITY - ST - ZIP	BOCA RATON FL 33433
TITLE	D
NAME	LINDENBERG, BENJAMIN
STREET ADDRESS	7520 LA PAZ COURT- NO 102
CITY - ST - ZIP	BOCA RATON FL 33433
TITLE	D
NAME	MIRROPOL, HAROLD
STREET ADDRESS	7480 LA PAZ COURT- NO 102
CITY - ST - ZIP	BOCA RATON FL 33433
TITLE	SD
NAME	GRANOFF, THEODORA
STREET ADDRESS	7508 LA PAZ COURT- NO 203
CITY - ST - ZIP	BOCA RATON FL 33433

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	D DRUCKER, HERTA
53 STREET ADDRESS	7508 LA PAZ COURT - NO. 109
54 CITY - ST - ZIP	BOCA RATON, FL 33433
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 110.07(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: *[Signature]* **3/20/95** **407-390-3866**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date System Use #

SEE ATTACHED

LA PAZ AT BOCA POINTE, PHASE II,
A CONDOMINIUM, INC.

N08960

1995 BOARD OF DIRECTORS

Roselle K. Nelson
President
7520 LaPaz Court,
7-206
392-3866

Herb Gabriel
Treasurer
7520 LaPaz Court
7-205
368-5134

Theodora (Toby) Granoff
Secretary
7508 LaPaz Court
6-203
391-4351

Morris Bloom
Director
7508 LaPaz Court
6-303
394-2794 [607-746-8061]

John Behrend
Director
7535 LaPaz Court
8-203

Benjamin Lindenberg
Director
7520 LaPaz Court
7-102
394-9291 [212-759-9149]

~~Harold Miropot~~
~~Director~~
~~7496 LaPaz Court~~
~~5-102~~
~~394-6393~~

Herta Drucker
Director
7508 LaPaz Court
6-109
394-9748

LAPAZ II