


FILE NOW: FILING FEE IS \$61.25

FILED
Apr 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N08960 (9)

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

Principal Place of Business C/O PRIME MANAGEMENT GROUP 1051 S. ROGERS CIRCLE BOCA RATON FL 33487	Mailing Address 6300 PARK OF COMMERCE BLVD BOCA RATON FL 33487 US
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3. Date Incorporated or Qualified
04/29/1985

4. FEI Number 59-2647533	Applied For <input type="checkbox"/> Not Applicable
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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. Is this nonprofit corporation a homeowners association?
 Yes No

8. 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

**SWATT, MYRON
6300 PARK OF COMMERCE BLVD
BOCA RATON FL 33487**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NELSON, ROSELLE K	1.2 NAME	Roslyn CALDICOTT
STREET ADDRESS	7520 LA PAZ COURT - NO 206	1.3 STREET ADDRESS	7535 LAPAZ Court #8-201
CITY-ST-ZIP	BOCA RATON FL 33433	1.4 CITY-ST-ZIP	Boca Raton, FL 33433
TITLE	D	2.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GABRIEL, HERB	2.2 NAME	Arthur Levy
STREET ADDRESS	7520 LA PAZ COURT- NO 205	2.3 STREET ADDRESS	7508 LAPAZ COURT #6110
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Boca Raton, FL 33433
TITLE	VD	3.1 TITLE	President Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COHEN, SEENA	3.2 NAME	
STREET ADDRESS	7496 LAPAZ COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRUCKER, WILLIAM	4.2 NAME	
STREET ADDRESS	7520 LA PAZ COURT- NO 102	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WOLF, HARRY	5.2 NAME	Harold Oberleder
STREET ADDRESS	7508 LA PAZ COURT	5.3 STREET ADDRESS	7508 LAPAZ COURT #6-202
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	Boca Raton, FL
TITLE	SD	6.1 TITLE	Vice Pres, Secretary, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANOFF, THEODORA	6.2 NAME	
STREET ADDRESS	7508 LA PAZ COURT- NO 203	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33433	6.4 CITY-ST-ZIP	

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.

SIGNATURE: *William Druker* TRAS. 04/11/98

CP2E037 (10/97)