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Apr 29 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 # N12016 (4)
1. Corporation Name
BOCA LANDINGS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business 1215 E. HILLSBORO BLVD DEERFIELD BEACH FL 33441 US	Mailing Address 1215 E HILLSBORO BLVD DEERFIELD BEACH FL 33441 US
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified 11/12/1985
4. FEI Number 59-2652809
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
**GELFAND, MICHAEL J ESQ.
ONE CLEARLAKE CENTRE, SUITE 1010
250 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH FL 33401-5012**

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	
TITLE	DV ☒ DELETE
NAME	PORTALATIN, GLADYS
STREET ADDRESS	9512 LAKE SERENA DRIVE
CITY-ST-ZIP	BOCA RATON FL
TITLE	PD ☐ DELETE
NAME	HARAZIN, JACKIE
STREET ADDRESS	9533 ISLAMORADA TERRACE
CITY-ST-ZIP	BOCA RATON FL
TITLE	DS ☐ DELETE
NAME	HERNEK, BARBARA
STREET ADDRESS	9507 LAKE SERENA DRIVE
CITY-ST-ZIP	BOCA RATON FL
TITLE	DT ☒ DELETE
NAME	SOUTO, BARBARA
STREET ADDRESS	9271 LAKE SERENA DRIVE
CITY-ST-ZIP	BOCA RATON FL
TITLE	DV ☒ DELETE
NAME	RUISI, ANGELO
STREET ADDRESS	9471 LAKE SERENA DRIVE
CITY-ST-ZIP	BOCA RATON FL
TITLE	D ☐ DELETE
NAME	PENCOCK, DOROTHY
STREET ADDRESS	9987 ROBINS NEST ROAD
CITY-ST-ZIP	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	DT HOLLANDER, EDNA
1.3 STREET ADDRESS	9700 TAVERNIER DRIVE
1.4 CITY-ST-ZIP	BOCA RATON, FL
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	D SOUTO, CARLOS
4.3 STREET ADDRESS	9271 LAKE SERENA DRIVE
4.4 CITY-ST-ZIP	BOCA RATON, FL
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	VD CORREA, HECTOR
5.3 STREET ADDRESS	9628 LAKE SERENA DRIVE
5.4 CITY-ST-ZIP	BOCA RATON, FL
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	PENCOCK
6.3 STREET ADDRESS	9987 ROBINS NEST ROAD
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: *Barbara Souto* Secretary 4/21/98 361-297-3090

CR2E037 (10/97)