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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # N12016

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

11/12/1985

4. FEI Number

59-2652809

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

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 **KAYE & ROGER PA**
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 **6261 NW 16th Way Suite 103**
 84 City **Fort Lauderdale** FL 85 Zip Code **33309**

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

Robert Kaye President

4.21.99

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	DT	☐ DELETE
NAME	HOLLANDER, EDNA	
STREET ADDRESS	9700 TAVERNIER DR	
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	D	☐ DELETE
NAME	SOUTO, CARLOS	
STREET ADDRESS	9271 LAKE SERE DR	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VD	☒ DELETE
NAME	CORREA, HECTOR	
STREET ADDRESS	9628 LAKE SERENA DR	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	PENCOOK, DOROTHY	
STREET ADDRESS	9987 BOBINS NEST ROAD	
CITY-ST-ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	☐ Change ☒ Addition
1.2 NAME	ANGELO RUISE	
1.3 STREET ADDRESS	9471 LAKE SERENA DRIVE	
1.4 CITY-ST-ZIP	BOCA RATON, FL 33496	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	HOWARD KOZLOW	
2.3 STREET ADDRESS	9272 LAKE SERENA DRIVE	
2.4 CITY-ST-ZIP	BOCA RATON FL 33496	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	DAVID FOWLER	
3.3 STREET ADDRESS	9476 LAKE SERENA DRIVE	
3.4 CITY-ST-ZIP	BOCA RATON FL 33496	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	BILL BATEMAN	
4.3 STREET ADDRESS	9530 TAVERNIER DRIVE	
4.4 CITY-ST-ZIP	BOCA RATON FL 33496	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, with all other like empowered.

SIGNATURE:

Boydine K. Harazin, PRES. D

4/30/99

561 852-0126

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

0044572