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Apr 23 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 # N13055 (1)
1. Corporation Name
COUNTRY FAIR AT BOYNTON HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business 3900 WOODLANKE BLVD SUITE 201 LAKE WORTH FL 33463 US	Mailing Address GRS Management Associates, Inc. 3900 WOODLANKE BLVD. SUITE 201 LAKE WORTH FL 33463 US
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3. Date Incorporated or Qualified 01/20/1986		
4. FEI Number 59-2661252	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 29	Zip 30

9. Name and Address of Current Registered Agent
**MOLLENGARDEN, PETER
C/O BECKER & POLIAKOFF
500 S. AUSTRALIAN AVE.
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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	SD WRIGHT, THOMAS 6180 97TH COURT SOUTH BOYNTON BEACH FL	1.1 TITLE	D MENENDEZ, IRIS 6369 COUNTRY FAIR CIRCLE BOYNTON BEACH, FL 33437
NAME	VP ROBERT RUDEWICK 9898 C WATERMILL CIRCLE BOYNTON BEACH FL	2.1 TITLE	P DAVIS, ANN 6420 COUNTRY FAIR CIRCLE BOYNTON BEACH, FL 33437
STREET ADDRESS	PD MCCORMICK, KEITH 9811 E 61ST WAY, STN BOYNTON BEACH FL	3.1 TITLE	VP KROUSE, KENNETH
CITY-ST-ZIP	D MULLIN, TOM 6270 COUNTRY FAIR CR. BOYNTON BEACH FL	4.1 TITLE	TD BRILL, KAREN 9968 A Watermill Circle BOYNTON BEACH, FL 33437
CITY-ST-ZIP	D KROUSE, KENNETH 6192 COUNTRY FAIR CIR. BOYNTON BEACH FL	5.1 TITLE	
CITY-ST-ZIP	D BALSER, KENDRA 6137 COUNTRY FAIR CIRCLE BOYNTON BEACH FL	6.1 TITLE	

1.2 NAME	2.2 NAME	3.2 NAME	4.2 NAME
1.3 STREET ADDRESS	2.3 STREET ADDRESS	3.3 STREET ADDRESS	4.3 STREET ADDRESS
1.4 CITY-ST-ZIP	2.4 CITY-ST-ZIP	3.4 CITY-ST-ZIP	4.4 CITY-ST-ZIP
5.2 NAME	6.2 NAME	5.3 STREET ADDRESS	6.3 STREET ADDRESS
5.3 STREET ADDRESS	6.3 STREET ADDRESS	5.4 CITY-ST-ZIP	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)(l), 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: Robert Rudewick 4-4-98 561-641-8654

CR2E037 (10/97)