

**FILE NOW: FILING FEE IS \$61.25**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4 75644-90018-7 4



**NONPROFIT CORPORATION ANNUAL REPORT 1999**

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

**DOCUMENT # N21009**

1. Corporation Name  
**BOCA BAY MASTER ASSOCIATION, INC.**

Principal Place of Business  
635 BOCA BAY DRIVE  
BOCA GRANDE FL 33921-1370  
US

Mailing Address  
500 WATER ST  
S/C J-100  
JACKSONVILLE FL 32202  
US

21	2. Principal Place of Business	2a	Mailing Address	3.	Date Incorporated or Qualified
22	Suite, Apt. #, etc.	2b	Suite, Apt. #, etc.	4.	FEI Number
23	City & State	2c	City & State	5.	Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24	Zip	2d	Zip	6.	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	OP BECK, STEPHEN D. 301 WEST BAY ST JACKSONVILLE FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	DVS AFTOORA, PATRICIA J 500 WATER ST JACKSONVILLE FL		See attached list
<input type="checkbox"/> DELETE	DV CROSBY, S.A. 301 WEST BAY ST JACKSONVILLE FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	V MCKINNEY, PETER B 635 BOCA BAY DRIVE BOCA GRANDE FL 33921	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 empowerments. 3/22/99

SIGNATURE: Patricia J. Aftoora Date: 3/22/99 Vice-President (904) 366-4242

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SP

**BOCA BAY MASTER ASSOCIATION, INC.**

475644-90018-7  
N 21009

**Directors**

<b><u>Name</u></b>	<b><u>Address</u></b>
P. J. Aftoora	500 Water Street Jacksonville, FL 32202
G. Baker	463 Blue Teal Drive Boca Grande, FL 33921
S. D. Beck	301 West Bay Street Jacksonville, FL 32202
R. M. Hood	301 West Bay Street Jacksonville, FL 32202
W. Reynolds	130 Half Clove Court Boca Grande, FL 33921
M. J. Ward	500 Water Street Jacksonville, FL 32202

**Officers**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
S. D. Beck	President	301 West Bay Street Jacksonville, FL 32202
P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
R. M. Hood	Vice-President	301 West Bay Street Jacksonville, FL 32202
P. B. McKinney	Vice-President	635 Boca Bay Drive Boca Grande, FL 33921

Office of Vice-President and Corporate Secretary  
Jacksonville, FL  
December 31, 1998