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Feb 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N22082 (4)
1. Corporation Name
BOCA RATON SKI CLUB, INC.



Principal Place of Business 601 MAYPOP COURT BOCA RATON FL 33486 US	Mailing Address 601 MAYPOP COURT BOCA RATON FL 33486-5631 US
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3. Date Incorporated or Qualified 08/17/1987	3a. Date of Last Report 03/28/1996
4. FEI Number 65-0036034	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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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9. Name and Address of Current Registered Agent
**HICKORY H R
601 MAY POP
BOCA RATON FL 33486**

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 *H.R. Hickory* DATE **2-4-97**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CHRISTIANSEN, SHARON	
STREET ADDRESS	1194 HILLSBORO MILE, SUITE 65	
CITY-ST-ZIP	HILLSBORO BCH FL 33062	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	HICKORY, H. R.	
STREET ADDRESS	601 MAYPOP	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	RENNA, DONNA	
STREET ADDRESS	1200 S.W. 4 AVE.	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BLUE, ELLEN	
STREET ADDRESS	5806 ITHACA CIR. E.	
CITY-ST-ZIP	LAKE WORTH FL 33463	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	NEIL CANTER	
1.3 STREET ADDRESS	22878 IRONWEDGE DR	
1.4 CITY-ST-ZIP	BOCA RATON 33433	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	CLAUDINA JENKINS	
2.3 STREET ADDRESS	2500 NE 368ST #8	
2.4 CITY-ST-ZIP	LIGHT HOUSE POINT 33064	
3.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	John DiBATTISTA	
3.3 STREET ADDRESS	2560 SW 118 ST	
3.4 CITY-ST-ZIP	BOYNTON BEACH 33426	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	BARBARA LYNN	
4.3 STREET ADDRESS	1980 S OCEAN BLVD	
4.4 CITY-ST-ZIP	MANALAPAN 33462	
5.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	MARIANNE MADSEN	
5.3 STREET ADDRESS	2020 SW 89 AVE	
5.4 CITY-ST-ZIP	BOCA RATON 33486	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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: *H.R. Hickory* DATE **2-4-97** **561 395.6025**

CR2E037 (9/96)