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Aug 12 1998 8:00am
Secretary of State

NON-PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Moftham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N24440 (2)
1. Corporation Name

MONTEGO BAY AT BOCA POINTE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 3600 SOUTH CONGRESS AVENUE SUITE C BOYNTON BEACH FL 33426
Mailing Address: 3600 SOUTH CONGRESS AVENUE SUITE C BOYNTON BEACH FL 33426-8488

3. Date Incorporated or Qualified: 01/21/1988
3a. Date of Last Report: 06/06/1996

2. Principal Place of Business: 21. Suite, Apt. #, etc.: 22. City & State: 23. Zip: 24. Country: 25. Country: 26. Mailing Address: 26. 1111 W. OAKLAND PK. BLVD. 27. Suite, Apt. #, etc.: 27. # 201 28. City & State: 28. FT. LAUDERDALE, FL 29. Zip: 29. 33351 30. Country: 30. USA

4. FEI Number: 65-0026949
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: ST. JOHN, KING & DICKER 500 AUSTRALIAN AVENUE SOUTH SUITE 600 WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent: 81 Name: FRANK EFFMAN, WENBERG, BLACK P.A. 82 Street Address (P.O. Box Number is Not Acceptable): 8000 PETERS ROAD 83 84 City: PLANTATION FL 85 Zip Code: 33324

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: [Signature] DATE: 4/12/98

12. OFFICERS AND DIRECTORS
TITLE: P [] DELETE
NAME: SAYLES, MARCIA
STREET ADDRESS: 2760 MANDELVILLE PLACE
CITY-ST-ZIP: BOCA RATON FL 33433
TITLE: D [] DELETE
NAME: FREEDMAN, CRAIG
STREET ADDRESS: 6712 D. MONTEGO BAY BOULEVARD
CITY-ST-ZIP: BOCA RATON FL 33433
TITLE: S [X] DELETE
NAME: DAVIS, ROZ
STREET ADDRESS: 6891 G MONTEGO BAY BOULEVARD
CITY-ST-ZIP: BOCA RATON FL 33433
TITLE: D [] DELETE
NAME: REICH, EVELYN
STREET ADDRESS: 6850 D MONTEGO BAY BOULEVARD
CITY-ST-ZIP: BOCA RATON FL 33433
TITLE: VPD [] DELETE
NAME: KALINSKY, EDWARD
STREET ADDRESS: 6712 C MONTEGO BAY BOULEVARD
CITY-ST-ZIP: BOCA RATON FL 33433
TITLE: [] DELETE
NAME: CHASHIN, BRUCE
STREET ADDRESS: 6691 D MONTEGO BAY BLVD.
CITY-ST-ZIP: BOCA RATON, FL. 33433

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: TREASURER [] Change [X] Addition
1.2 NAME: CHASHIN, BRUCE
1.3 STREET ADDRESS: 6691 D MONTEGO BAY BLVD
1.4 CITY-ST-ZIP: BOCA RATON, FL. 33433
2.1 TITLE: [] Change [] Addition
2.2 NAME: [] Change [] Addition
2.3 STREET ADDRESS: [] Change [] Addition
2.4 CITY-ST-ZIP: [] Change [] Addition
3.1 TITLE: [] Change [] Addition
3.2 NAME: [] Change [] Addition
3.3 STREET ADDRESS: [] Change [] Addition
3.4 CITY-ST-ZIP: [] Change [] Addition
4.1 TITLE: [] Change [] Addition
4.2 NAME: [] Change [] Addition
4.3 STREET ADDRESS: [] Change [] Addition
4.4 CITY-ST-ZIP: [] Change [] Addition
5.1 TITLE: [] Change [] Addition
5.2 NAME: [] Change [] Addition
5.3 STREET ADDRESS: [] Change [] Addition
5.4 CITY-ST-ZIP: [] Change [] Addition
6.1 TITLE: [] Change [] Addition
6.2 NAME: [] Change [] Addition
6.3 STREET ADDRESS: 300002615643
6.4 CITY-ST-ZIP: -08/13/98--01103--013
***\$61.25

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), 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. 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: [Signature] DATE: 3/7/98

CR2E037 (9/96)