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Mar 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N27023 (3) 1. Corporation Name THE SPANISH RIVER VILLAS ASSOCIATION, INC.			
Principal Place of Business 1527 SW FIRST AVE BOCA RATON FL 33432 US		Mailing Address 1527 SW FIRST AVE BOCA RATON FL 33432-7219 US	
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 25		Zip 29	
Country 25		Country 30	
9. Name and Address of Current Registered Agent POWERS, SEAN P. 1527 SW FIRST AVE BOCA RATON FL 33432			
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 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 NAME STREET ADDRESS CITY - ST - ZIP PD FENICK, RICHARD I 100 SW 15TH DRIVE BOCA RATON FL SD CARLEN, BARBARA 1516 S W 1ST AVE BOCA RATON FL TD POWERS, SEAN P. 1527 SW FIRST AVE BOCA RATON FL VD WOLF, LYNNE 198 SW 15TH DR BOCA RATON FL			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD CARY M. NAGDEMAN 1.2 NAME CARY M. NAGDEMAN 1.3 STREET ADDRESS 149 SW 15TH DR 1.4 CITY - ST - ZIP BOCA RATON, FL 33432 2.1 TITLE SD MICHAEL S. STEFFEN 2.2 NAME MICHAEL S. STEFFEN 2.3 STREET ADDRESS 199 SW 15TH DR 2.4 CITY - ST - ZIP BOCA RATON, FL 33432 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE VD GEORGE ABOUTAWDEN 4.2 NAME GEORGE ABOUTAWDEN 4.3 STREET ADDRESS 150B SW 1ST AVE 4.4 CITY - ST - ZIP BOCA RATON, FL 33432 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 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: *Sean Powers* SEAN POWERS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24 FEB 97
Date

(361) 394-7215
Daytime Phone # 0038871

CR2E037 (9/96)