

NOTE: FILING FEE IS \$61.25

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED May 07 1997 8:00am Secretary of State

DOCUMENT # N28673 (4) 1. Corporation Name IMPRESSIONS AT BOCA CHASE HOMEOWNERS ASSOCIATION

Principal Place of Business Mailing Address IMPRESSION AT BOCA CHASE HOA C/O PRIME MANAGEMENT 6300 S PARK OF COMMERCE BLVD.



2. Principal Place of Business 2a. Mailing Address 21 PRIME MANAGEMENT 26 PRIME MANAGEMENT Suite, Apt. #, etc. 22 6300 S. PRK OF COMM 27 6300 S. PRK OF COMM City & State 23 Boca Raton, Fl 33487 28 33487 Zip 24 33487 25 USA 29 33487 30 USA

3. Date incorporated or Qualified 10/03/1988 3a. Date of Last Report 05/01/1995 4. FEI Number 65-0152323 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 DON CAMPBELL 21270 MILLBROOK CT. BOCA RATON, FL 33498

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 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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: Donald L. Campbell (Signature) NOTE: Registered Agent signature required when reappointing DATE: 4-24-97

Table with 6 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for Nancy Ross, Sheryl Young, Elaine Provenzano, Jean Cherof, and Norman Laschever.

Table with 6 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for Don Campbell, Angelo Burlon, Lynn Lovejoy, Norman Lascherer, and Nancy Ross.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 17 if changed, or on an attachment with the address.

SIGNATURE: Donald L. Campbell (Signature) DATE: 4-24-97 (561) 995 4107