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**Mar 09 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N34137 (2)
 1. Corporation Name
BOCA SPRINGS ASSOCIATION, INC.



Principal Place of Business 1051 SOUTH ROGERS CIRCLE BOCA RATON FL 33487	Mailing Address PRIME MGMT 5300 PARK OF COMMERCE BOCA RATON FL 33487 US
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3. Date Incorporated or Qualified 09/08/1989	
4. FEI Number 65-0163218	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable

21. Principal Place of Business Suite, Apt. #, etc.	22. Mailing Address Suite, Apt. #, etc.
23. City & State	24. City & State
25. Zip Country	26. Zip Country

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
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**SWATT, MYRON
6300 PARK OF COMMERCE BLVD
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
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 _____ 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	PD LATOPOCKI, STAN 10005 COUNTRY BROOKE ROAD BOCA RATON FL	<input type="checkbox"/> DELETE	1.1 TITLE PD CIRILLO, TONY 10064 COUNTRY BROOK RD BOCA RATON, FL 33428
TITLE	V MASON, BES 10420 SUNSTREAM LANE BOCA RATON FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE VPD LATOPOCKI, STAN 10005 COUNTRY BROOK RD BOCA RATON, FL 33428
TITLE	TD STANLEY, JOYCE 10404 SUNSTREAM LANE BOCA RATON FL	<input checked="" type="checkbox"/> DELETE	3.1 TITLE TD SAMPIERI, RICHARD 10821 FOXGLEN DR. BOCA RATON, FL 33428
TITLE	SD MIRANDI, ART 10068 COUNTRY BROOKE ROAD BOCA RATON FL	<input type="checkbox"/> DELETE	4.1 TITLE SD MIRANDI, ART 10068 COUNTRY BROOK RD BOCA RATON, FL 33428
TITLE	D DEMAIN, DOUG 10293 BOCA SPRINGS DRIVE BOCA RATON FL	<input type="checkbox"/> DELETE	5.1 TITLE D DEMAIN, DOUG 10273 BOCA SPRGS DR BOCA RATON, FL 33428
TITLE	VP CIRELLO, TONY 10084 COUNTRY BROOKE ROAD BOCA RATON FL	<input type="checkbox"/> DELETE	6.1 TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD CIRILLO, TONY 10064 COUNTRY BROOK RD BOCA RATON, FL 33428
2.1 TITLE	VPD LATOPOCKI, STAN 10005 COUNTRY BROOK RD BOCA RATON, FL 33428
3.1 TITLE	TD SAMPIERI, RICHARD 10821 FOXGLEN DR. BOCA RATON, FL 33428
4.1 TITLE	SD MIRANDI, ART 10068 COUNTRY BROOK RD BOCA RATON, FL 33428
5.1 TITLE	D DEMAIN, DOUG 10273 BOCA SPRGS DR BOCA RATON, FL 33428
6.1 TITLE	

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.

SIGNATURE: *[Signature]* **ART MIRANDI SECRETARY**
 2-5-98 (954)429-2009

CR2E037 (10/97)