FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name	N49610

St Tropez at Boca Golf Property Owners Association, Inc.

300001828413 -05/20/96--01025--036 ***61.25 Maling Address Principal Place of Business

						3. Date incorporated or Qualified 3a. Date of Last Report
						6/29/96 7 18 195
2. Principal Plac	on of Prisinges	2a.	Maring Adoress			4. FEI Number Applied For
2. Principal Plac	E Sp anish River Blv			ish R	iver Blv	7d 65-0355953 Not Applicate
א פפכ וו .# Suite Apt		. 41-	Suite Apt #, etc			5. Certificate of Status Desired Serviced Fee Required
2 #18	. 6.6	27	#18			
City & State		 	City & State			6. Election Campaign Financing \$5.00 May Be Added to Fees
Boca R	aton	28	Boca Raton			Trust rund Contribution
Z _i p	Country		Zip	_	untry	8. This corporation has liability for intangible tax under s. 199.032.
33431	25 USA	29	33431	[30]US	A	10. Name and Address of New Registered Agent
	9. Name and Address of Current	t Regist	tered Agent		OIL Nome	10. Name and Address of New Registers Agent
					81 Name 82 Street A	Ernest W. Willis ddress (P.O. Box Number is Noi Acceptable) 500 NE Spanish River Blvd.
					83	Suite #18
					84 City	Boca Raton, FL 85 33431
			Claire Ctal	des Inc.		the state of changing its register
11. Pursuant to	o the provisions of Sections 617.0502	2 and 6 of Floring	17.1508, Florida Stalt da. Such change was	utes, the a s authoriza	ed by the corp	corporation submits this statement for the purpose of changing its register oration's board of directors. Thereby accept the appointment as registere as April 29, 1996.
agent Lan	n familiar with and accept the obliga	ations o	Section 617.0503 F	Florida Sta	atutes V. W1111	s April 29, 1996
CICNIATURE	والتكتب بمحتب الكاست	<u>ue</u>	<u> </u>			DATE
	Signature type-dioriphi fed name of registered age	ent and libb		13		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.	OFFICERS ANI	ID DIREC				M Chaege Million
			1 1061646	11	TITLE	P/D.
TITLE			DELETE	- 1	·	PZD.
TITLE NAME			[_] DELETE	1 2	NAME	Ellen Zager
			[_] DELETE	12	NAME STREET ADDRESS	Ellen Zager 17329-5 Boca Club Blvd.
NAME				12 13 14	NAME STREET ADDRESS CITY - ST - ZIP	Ellen Zager 17329-5 Boca Club Blvd. Boca Raton, FL 33487
NAME STREET ADDRESS			DELETE	12 13 14 21	NAME STREET ADDRESS CITY+ST-ZIP TITLE	PZD. Ellen Zager 17329-5 Boca Club Blvd. Boca Raton, FL 33487 S/T/D
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made under oath, that I am an officer or director of the corporation or the receiver or trustee empths that my name appears in Block 13 if changed, or on an attachment with an address.

5/2/96 401-995-092,