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Apr 03 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 # N49610 (1)  
1. Corporation Name  
ST. TROPEZ AT BOCA GOLF PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business: 500 NE SPANISH RIVER BLVD SUITE 18 BOCA RATON FL 33431  
Mailing Address: 500 NE SPANISH RIVER BLVD SUITE 18 BOCA RATON FL 33431-4558

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 06/29/1992  
3a. Date of Last Report: 05/17/1996  
4. FEI Number: 65-0355953  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
WILLIS, ERNEST W  
500 NE SPANISH RIVER BLVD  
SUITE 18  
BOCA RATON FL 33431

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---|---|---|
| TITLE                      | PD<br>ZAGER, ELLEN<br>17329-5 BOCA CLUB BLVD<br>BOCA RATON FL 33487   | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |
| NAME                       |   | 1.2 NAME  |   |
| STREET ADDRESS             |   | 1.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |   | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <del>STB</del><br>LANDAU, HAROLD<br>17223-6 BOCA CLUB BLVD<br>BOCA RATON FL 33487                                   | 2.1 TITLE   | TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |   | 2.2 NAME  |   |
| STREET ADDRESS             |   | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |   | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      | D <input checked="" type="checkbox"/> DELETE<br>SILVERMAN, LEONARD<br>17329-1 BOCA CLUB BLVD<br>BOCA RATON FL 33487 | 3.1 TITLE   | VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |   | 3.2 NAME  | Barbara Asher   |
| STREET ADDRESS             |   | 3.3 STREET ADDRESS                                    | 17269-3 Boca Club Blvd.   |
| CITY - ST - ZIP            |   | 3.4 CITY - ST - ZIP                                   | Boca Raton, FL 33487  |
| TITLE                      | <input type="checkbox"/> DELETE   | 4.1 TITLE   | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| NAME                       |   | 4.2 NAME  | Robert Glaser   |
| STREET ADDRESS             |   | 4.3 STREET ADDRESS                                    | 17281-2 Boca Club Blvd.   |
| CITY - ST - ZIP            |   | 4.4 CITY - ST - ZIP                                   | Boca Raton, FL 33487  |
| TITLE                      | <input type="checkbox"/> DELETE   | 5.1 TITLE   | DS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |   | 5.2 NAME  | Louis Mannon  |
| STREET ADDRESS             |   | 5.3 STREET ADDRESS                                    | 17239-3 Boca Club Blvd.   |
| CITY - ST - ZIP            |   | 5.4 CITY - ST - ZIP                                   | Boca Raton, FL 33487  |
| TITLE                      | <input type="checkbox"/> DELETE   | 6.1 TITLE   | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| NAME                       |   | 6.2 NAME  | Leonard Werfel  |
| STREET ADDRESS             |   | 6.3 STREET ADDRESS                                    | 17257-4 Boca Club Blvd.   |
| CITY - ST - ZIP            |   | 6.4 CITY - ST - ZIP                                   | Boca Raton, FL 33487  |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Ellyn Zager 3-27-97 561-995-0927  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0038747

CR2E037 (9/96)