

FILED May 30, 2000 8:00 am Secretary of State

05-04-2000 90031 029 ****61.25

DOCUMENT # N94000000237

1. Entity Name BOCA ISLES SOUTH PROPERTY OWNERS ASSOCIATION, IN

Principal Place of Business Mailing Address C/O G.R.S. MANAGEMENT ASSOCIATES, INC 3800 WOODLAKE BLVD. STE 201 LAKE WORTH FL 33463 US

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. City & State

City & State Zip Country 4. FEI Number 65-0542783 Applied For Not Applicable

6. Name and Address of Current Registered Agent DABING PATTIL WELLINGTON COUNTRY PLAZA 12765 W. FOREST HILL BLVD., STE. 107 1312 WELLINGTON FL 33414 7. Name and Address of New Registered Agent Name KRIVOK Street Address (P.O. Box Number is Not Acceptable) ST. JOHN, DICKER & CAPLAN 500 AUSTRALIAN AVE. S. Suite 600 City WEST PALM BEACH FL Zip Code 33401

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE [Signature] DATE 4-11-00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: 10. OFFICERS AND DIRECTORS, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. Rows include names like SUPPO, BERNICE; SILVERMAN, MICHAEL; FRIEDMAN, BARRY; APREMAN, ZITA; SHINE, ARTHUR; FRIEDMAN, JACK and their addresses.

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE 4/13/00



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