

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 6:20

DOCUMENT # N08960 (9)

1. Corporation Name

LA PAZ AT BOCA POINTE PHASE II CONDOMINIUM ASSOC
IATION, INC.

Principal Place of Business

Mailing Address

C/O PRIME MANAGEMENT GROUP
1051 S. ROGERS CIRCLE
BOCA RATON FL 33487

C/O PRIME MANAGEMENT GROUP
1051 S. ROGERS CIRCLE
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1985

3a. Date of Last Report

08/03/1994

4. FEI Number

59-2647533

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRIME MANAGEMENT GROUP, INC
1051 S ROGERS CIRCLE
BOCA RATON FL 33487

81 Name

MYRON SWATT

82 Street Address (P.O. Box Number is Not Acceptable)

C/O PRIME MANAGEMENT GROUP

83

1051 S. ROGERS Circle

84

City

BOCA RATON

FL

85

Zip Code

33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Signature of registered agent and the filer

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

NELSON, ROSELLE K

STREET ADDRESS

7520 LA PAZ COURT - NO 206

CITY - ST - ZIP

BOCA RATON FL 33433

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

TITLE

TD

NAME

GABRIEL, HERB

STREET ADDRESS

7520 LA PAZ COURT- NO 205

CITY - ST - ZIP

BOCA RATON FL 33433

TITLE

D

NAME

BLOOM, MORRIS

STREET ADDRESS

7508 LA PAZ COURT- NO 303

CITY - ST - ZIP

BOCA RATON FL 33433

TITLE

D

NAME

LINDENBERG, BENJAMIN

STREET ADDRESS

7520 LA PAZ COURT- NO 102

CITY - ST - ZIP

BOCA RATON FL 33433

TITLE

D

NAME

MIRROPOL, HAROLD

STREET ADDRESS

7480 LA PAZ COURT- NO 102

CITY - ST - ZIP

BOCA RATON FL 33433

TITLE

SD

NAME

GRANOFF, THEODORA

STREET ADDRESS

7508 LA PAZ COURT- NO 203

CITY - ST - ZIP

BOCA RATON FL 33433

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 110.07(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 recorder 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/95

407-392-3866

**LA PAZ AT BOCA POINTE, PHASE II,
A CONDOMINIUM, INC.**

N08960

1995 BOARD OF DIRECTORS

Roselle K. Nelson
President
7520 LaPaz Court,
7-206
392-3866

Herb Gabriel
Treasurer
7520 LaPaz Court
7-205
368-5134

Theodora (Toby) Granoff
Secretary
7508 LaPaz Court
6-203
391-4351

Morris Bloom
Director
7508 LaPaz Court
6-303
394-2794 [607-746-8061]

John Behrend
Director
7535 LaPaz Court
8-203

Benjamin Lindenberg
Director
7520 LaPaz Court
7-102
394-9291 [212-759-9149]

~~Harold Minopoli~~
~~Director~~
~~7496 LaPaz Court~~
~~5-102~~
~~394-6393~~

Herta Drucker
Director
7508 LaPaz Court
6-109
394-9748

LAPAZ II