

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
David B. Muthart
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 PM 1:24

STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N94000001191 (5)

1. Corporation Name

**THE SHORES AT BOCA RATON HOMEOWNERS' ASSOCIATION
INC.**

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1000 CLINT MOORE RD.
SUITE 100
BOCA RATON FL 33487

Mailing Address: 1000 CLINT MOORE RD.
SUITE 100
BOCA RATON FL 33487

3. Date Incorporated or Qualified: 03/08/1994
3a. Date of Last Report
4. FEI Number: ☒ Applied For
Not Applicable

2. Principal Place of Business: 21. ~~5295~~ 5295 Town Center Rd
Suite, Apt. #, etc.: Suite 200
City & State: Boca Raton FL
Zip: 33486 Country: USA
2a. Mailing Address: 26. 5295 Town Center Road
Suite, Apt. #, etc.: Suite 200
City & State: Boca Raton, FL
Zip: 33486 Country: USA

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

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name: William K. Isaacson
82. Street Address (P.O. Box Number is Not Acceptable): Lang Management Company Inc
83. 5295 Town Center Rd, Suite 200
84. City: Boca Raton FL 85. Zip Code: 33486

11. Pursuant to the provisions of Sections 607.01(2) 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

William K. Isaacson

4-13-95

OFFICERS AND DIRECTORS

ADDITIONS CHANGED TO OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS
1. NAME: ENDELSON, KENNETH
2. STREET ADDRESS: 1000 CLINT MOORE DR., STE. 110
3. CITY, ST. ZIP: BOCA RATON FL 33487
4. NAME: FINKELSTEIN, RICHARD
5. STREET ADDRESS: 1000 CLINT MOORE DR., STE. 110
6. CITY, ST. ZIP: BOCA RATON FL 33487
7. NAME: BORG, DEAN
8. STREET ADDRESS: 1000 CLINT MOORE DR., STE. 110
9. CITY, ST. ZIP: BOCA RATON FL 33487
10. NAME: GRAY, JUDY
11. STREET ADDRESS: 1000 CLINT MOORE DR., STE. 110
12. CITY, ST. ZIP: BOCA RATON FL 33487

13. ADDITIONS CHANGED TO OFFICERS AND DIRECTORS
1. NAME: ☐ Change ☐ Addition
2. STREET ADDRESS: ☐ Change ☐ Addition
3. CITY, ST. ZIP: ☐ Change ☐ Addition
4. NAME: ☐ Change ☐ Addition
5. STREET ADDRESS: ☐ Change ☐ Addition
6. CITY, ST. ZIP: ☐ Change ☐ Addition
7. NAME: ☐ Change ☐ Addition
8. STREET ADDRESS: ☐ Change ☐ Addition
9. CITY, ST. ZIP: ☐ Change ☐ Addition
10. NAME: ☐ Change ☐ Addition
11. STREET ADDRESS: ☐ Change ☐ Addition
12. CITY, ST. ZIP: ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exceptions stated in Section 607.01(2)(b), 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 represented to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or change appears on an attachment with an address.

SIGNATURE:

Judy Matthews-Gray

Judy Matthews-Gray

4/13/95

407.997.5760