

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 # 764082 (4)
1. Corporation Name
THE WOODS AT BOCA DEL MAR CONDOMINIUM, INC.



Principal Place of Business
LAKE FOREST CIRCLE
BOCA RATON FL 33433

Mailing Address
1000 HOLLAND DRIVE
STE 5
BOCA RATON FL 33487
US

3. Date Incorporated or Qualified 07/07/1982	3a. Date of Last Report 05/01/1995
4. FEI Number 59-2267744	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

SCHNER, LARRY
1900 GLADES ROAD
STE 355
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name Schner, Larry
82 Street Address (P.O. Box Number is Not Acceptable) 750 S. Dixie Hwy
83
84 City Boca Raton
85 Zip Code 33432

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P KLEIN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	21905 LAKE FOREST CIRCLE	1.2 NAME	
STREET ADDRESS	BOCA RATON FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D UPDEGRAVE, JOHN	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	21894 LAKE FOREST CIRCLE	2.2 NAME	
STREET ADDRESS	BOCA RATON FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D FARANDA, MATTHEW	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	21905 LAKE FOREST CIRCLE	3.2 NAME	
STREET ADDRESS	BOCA RATON FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TS BRUNELLE, MERYL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	21902 LAKE FOREST CIRCLE	4.2 NAME	
STREET ADDRESS	BOCA RATON FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D KLEIN, MICHAEL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	21905 LAKE FOREST CIRCLE - #101	5.2 NAME	
STREET ADDRESS	BOCA RATON FL 33433	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D WATSON, LINDA	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	21902 LAKE FOREST CIR #102	6.2 NAME	
STREET ADDRESS	BOCA RATON FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 119.07(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 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: *Linda Watson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-96 (407) 994-5850
Date Daytime Phone

CR2E037 (12/95)