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Apr 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N24440** (2)

1. Corporation Name

**MONTEGO BAY AT BOCA POINTE CONDOMINIUM ASSOCIATI
ON, INC.**

Principal Place of Business

**3600 SOUTH CONGRESS AVENUE
SUITE C
BOYNTON BEACH FL 33426**

Mailing Address

**3600 SOUTH CONGRESS AVENUE
SUITE C
BOYNTON BEACH FL 33426-0488**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

3. Date Incorporated or Qualified

01/21/1988

3a. Date of Last Report

06/06/1996

4. FEI Number

65-0026949

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**

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

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**ST. JOHN, KING & DICKER
500 AUSTRALIAN AVENUE SOUTH
SUITE 600
WEST PALM BEACH FL 33401**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **SAYLES, MARCIA**
STREET ADDRESS **2760 MANDELVILLE PLACE**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **D** ☐ DELETE
NAME **FREEDMAN, CRAIG**
STREET ADDRESS **6712 D. MONTEGO BAY BOULEVARD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **S** ☒ DELETE
NAME **DAVIS, ROZ**
STREET ADDRESS **6691 G MONTEGO BAY BOULEVARD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **D** ☐ DELETE
NAME **REICH, EVELYN**
STREET ADDRESS **6650 D MONTEGO BAY BOULEVARD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **VPD** ☐ DELETE
NAME **KALINSKY, EDWARD**
STREET ADDRESS **6712 C MONTEGO BAY BOULEVARD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **CHASHIN, BRUCE** ☐ DELETE
NAME **CHASHIN, BRUCE**
STREET ADDRESS **6691 D MONTEGO BAY BLVD.**
CITY-ST-ZIP **BOCA RATON, FL. 33433**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **TREASURER** ☐ Change ☒ Addition
1.2 NAME **CHASHIN, BRUCE**
1.3 STREET ADDRESS **6691 D MONTEGO BAY BLVD**
1.4 CITY-ST-ZIP **BOCA RATON, FL. 33433**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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: **Marcia Sayles** **MARCIA SAYLES**

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Daytime Phone # 0041738

CR2E037 (9/96)