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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **443746** (3)

1. Corporation Name
WEST LAKES OF BOCA RATON, INC.

Principal Place of Business 8279 E. CLUB RD. BOCA RATON FL 33433	Mailing Address 8279 EAST CLUB ROAD BOCA RATON FL 33433-1509 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/27/1974	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1538634		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

g. Name and Address of Current Registered Agent FARRELL, FRANK S 20927 SUNRISE DRIVE BOCA RATON FL 33433				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code	

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.

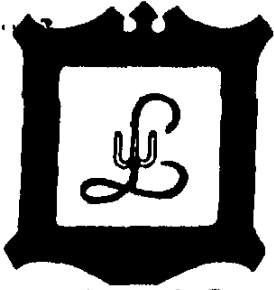
SIGNATURE *Frank S. Farrell, Sec. Dir.* (NOTE: Registered Agent signature required when reinstating) DATE **4/1/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	P	ADAMS, E. STEPHEN	20834 SUNRISE DRIVE BOCA RATON FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	PRESIDENT	JOHN T. ANDREADE	8167 SANDALWOOD CT. BOCA RATON, FL. 33433
	VP	HAGBERG, ANNA	8167 SOUTH STREET BOCA RATON FL 33433	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VICE PRESIDENT	PAUL FALLON	8409 CHISUM TRAIL BOCA RATON, FL. 33433
	T	HICKEY, RICHARD	8091 SOUTH STREET BOCA RATON FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TREASURER	ROGER LEMAY	8397 EAST CLUB ROAD BOCA RATON, FL. 33433
	D	ORTINS, JOSEPH	8388 EAST CLUB ROAD BOCA RATON FL 33433	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
	D	KAZANOFF, STEPHEN	8359 SOUTH STREET BOCA RATON FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
	D	LEMAY, ROGER	8307 EAST CLUB ROAD BOCA RATON FL 33433	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	DIRECTOR	HAGBERG, ANNA	8167 SOUTH STREET BOCA RATON, FL. \$\$\$ 33433

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frank S. Farrell, Sec. Dir.* (NAME S. Farrell, Sec. Dir. 4/1/97 151-4437467)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (9/96)



West Lakes of Boca Raton, Inc.

A SENIOR ADULT COMMUNITY

8279 EAST CLUB ROAD
BOCA RATON, FLORIDA 33433
(407) 482-8373

Annual Reports Section
PO Box 1500
Tallahassee, Fl. 32302-1500

Subject: Profit Corporation Annual Report

Gentlemen:

Listed below is a complete and up to date reporting of the currently active officers and directors of West Lakes of Boca Raton, Inc., 8279 East Club Road, Boca Raton, Fl. 33433-1509.

Our records, at present do not indicate, that all the correct names and titles are in your file. As the current registered agent, I am taking this opportunity to list all such Directors/Officers in an attempt to display information from our March 17, 1997 election.

President/Director
John T. Andrade
8167 Sandalwood Ct.
Boca Raton, Fl. 33433

Director
E. Stephen Adams
20834 Sunrise Drive
Boca Raton, Fl. 33433

Vice-Pres./Director
Paul Fallon
8409 Chisum Trail
Boca Raton, Fl. 33433

Director
Robert Clark
8298 South Street
Boca Raton, Fl. 33433

Treasurer/Director
Roger LeMay
8307 East Club Road
Boca Raton, Fl. 33433

Director
Richard E. Hickey
8091 South Street
Boca Raton, Fl. 33433

Secretary/Director
Frank S. Farrell
20927 Sunrise Drive
Boca Raton, Fl. 33433

Director
Stephen Kazanoff
8359 South Street
Boca Raton, Fl. 33433

Director
Anna Hagberg
8167 South Street
Boca Raton, Fl. 33433

Director
Charles J. Krall
8341 Chisum Trail
Boca Raton, Fl. 33433

April 21, 1997

Director
Joseph Ortins
8388 East Club Road
Boca Raton, Fl. 33433

Yours very truly

Frank S. Farrell
Frank S. Farrell, Secretary