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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **716446** (0)

1. Corporation Name

MURRY HILLS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**3240 CYNTHIA LANE
LAKE WORTH FL 33461**

**3240 CYNTHIA LANE
LAKE WORTH FL 33461**

RECEIVED
JAN 05 1998

3. Date Incorporated or Qualified

04/28/1969

4. FEI Number

59-1582567

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GELFAND, MICHAEL J
ONE CLEARLAKE CENTER
250 AUSTRALIAN AVE., S., STE 1010
W. PALM BEACH FL 33401**

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	SD	<input type="checkbox"/> DELETE
NAME	KARL, ELIZABETH	
STREET ADDRESS	3240 LAKE OSBORNE DR #211	
CITY-ST-ZIP	LAKE WORTH FL	

TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	HURD, GEORGE	
STREET ADDRESS	3280 LAKE OSBORNE DR #102	
CITY-ST-ZIP	LAKE WORTH FL	

TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	WOEBSE, WILLIAM	
STREET ADDRESS	3320 LAKE OSBORNE DR #102	
CITY-ST-ZIP	LAKE WORTH FL	

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	HAMILTON, FRANK A.	
STREET ADDRESS	3120 LAKE OSBORNE DR #202	
CITY-ST-ZIP	LAKE WORTH FL	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SAMB	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		

2.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BECKER, JOHN	
2.3 STREET ADDRESS	3080 LAKE OSBORNE DR. #207	
2.4 CITY-ST-ZIP	LAKE WORTH, FL. 33461	

3.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	STARUK, JOSEPH	
3.3 STREET ADDRESS	2840 LAKE OSBORNE DR. #205	
3.4 CITY-ST-ZIP	LAKE WORTH, FL. 33461	

4.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	PARKER, MADISON	
4.3 STREET ADDRESS	3040 LAKE OSBORNE DR. #110	
4.4 CITY-ST-ZIP	LAKE WORTH, FL. 33461	

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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: *Madison A. Parker* **Madison A. Parker**

1-20-8 561-582 8408

CR2E037 (10/97)