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Apr 17 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 # **N02989** (4)

1. Corporation Name

ESPLANADA AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

% PRIME MANAGEMENT GROUP, INC.
1061 S. ROGERS CIRCLE
BOCA RATON FL 33487
US

1215 E. HILLSBORO BLVD.
DEERFIELD BEACH FL 33441
US

3. Date Incorporated or Qualified

05/09/1984

4. FEI Number

59-2646234

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

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. Is this nonprofit corporation a homeowners association?

☒ Yes ☐ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMPBELL PROPERTY MANAGEMENT, INC
1215 E. HILLSBORO BLVD
DEERFIELD BEACH FL 33441

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME VOLK, SHELLY
STREET ADDRESS 22584 ESPLANADA CIR.
CITY-ST-ZIP BOCA RATON FL 33433

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME REICHENTHAL, HAL
1.3 STREET ADDRESS 22672 ESPLANADA CIRCLE
1.4 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE T ☒ DELETE
NAME SOLTZ, SIDNEY
STREET ADDRESS 22660 ESPLANADA CIR.
CITY-ST-ZIP BOCA RATON FL 33433

2.1 TITLE T ☐ Change ☒ Addition
2.2 NAME WENER, SID
2.3 STREET ADDRESS 22553 ESPLANADA DRIVE
2.4 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE S ☒ DELETE
NAME GOLDMAN, JESSE
STREET ADDRESS 22640 ESPLANADA CIR.
CITY-ST-ZIP BOCA RATON FL 33433

3.1 TITLE S ☐ Change ☒ Addition
3.2 NAME DRAKE, MILTON
3.3 STREET ADDRESS 22565 ESPLANADA DR
3.4 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE D ☐ DELETE
NAME LEVINE, IRV
STREET ADDRESS 22647 ESPLANADA CIR.
CITY-ST-ZIP BOCA RATON FL 33433

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

TITLE D ☐ DELETE
NAME POMEROY, GEORGE
STREET ADDRESS 22589 ESPLANADA CIR.
CITY-ST-ZIP BOCA RATON FL 33433

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

TITLE D ☒ DELETE
NAME REICHENTHAL, HAL
STREET ADDRESS 22672 ESPLANADA CIR.
CITY-ST-ZIP BOCA RATON FL 33433

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME VOLK, SHELLY
6.3 STREET ADDRESS 22584 ESPLANADA CIRCLE
6.4 CITY-ST-ZIP BOCA RATON, FL 33433

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:

S. Wener IN QUINLED

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