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May 15 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 # **N95000003954 (3)**

1. Corporation Name

SANTA CRUZ HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**832 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442**

**832 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442**

3. Date Incorporated or Qualified

08/17/1995

4. FEI Number

65-0627753

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 KAMENA CIRCLE

26 Golden Management

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 BOYNTON BEACH FL

27 4301 Oak Circle, Suite 23

City & State

City & State

23 33436

25 USA

28 Boca Raton FL

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SANTA CRUZ, INC.
832 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442**

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 **PD** ☒ DELETE
NAME **GRAY, SUSAN**
STREET ADDRESS **832 S MILITARY TRAIL**
CITY - ST - ZIP **DEERFIELD BEACH FL**

1.1 TITLE **PRESIDENT / DIRECTOR** ☐ Change ☒ Addition
1.2 NAME **DAVID SILVA**
1.3 STREET ADDRESS **9762 KAMENA CIRCLE**
1.4 CITY - ST - ZIP **BOYNTON BEACH, FL 33436**

TITLE **VD** ☒ DELETE
NAME **MCCARTNEY, JOCK**
STREET ADDRESS **832 S. MILITARY TRAIL**
CITY - ST - ZIP **DEERFIELD BEACH FL 33442**

2.1 TITLE **DIRECTOR** ☐ Change ☒ Addition
2.2 NAME **VINCENT DI PAOLA**
2.3 STREET ADDRESS **9784 KAMENA CIRCLE**
2.4 CITY - ST - ZIP **BOYNTON BEACH, FL 33436**

TITLE **STD** ☒ DELETE
NAME **GOLDBERG, MICHAEL D**
STREET ADDRESS **832 S. MILITARY TRAIL**
CITY - ST - ZIP **DEERFIELD BEACH FL 33442**

3.1 TITLE **DIRECTOR** ☐ Change ☒ Addition
3.2 NAME **MARK JACOBSON**
3.3 STREET ADDRESS **9796 KAMENA CIRCLE**
3.4 CITY - ST - ZIP **BOYNTON BEACH, FL 33436**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE **DIRECTOR** ☐ Change ☒ Addition
4.2 NAME **KENT MONROE**
4.3 STREET ADDRESS **9934 KAMENA CIRCLE**
4.4 CITY - ST - ZIP **BOYNTON BEACH, FL 33436**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE **DIRECTOR** ☐ Change ☒ Addition
5.2 NAME **PAUL MINED**
5.3 STREET ADDRESS **9769 KAMENA CIRCLE**
5.4 CITY - ST - ZIP **BOYNTON BEACH, FL 33436**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE **~~DAVID SILVA~~ KAMENA CIRCLE** ☐ Change ☒ Addition
6.2 NAME **CAROLINE KERN**
6.3 STREET ADDRESS **9899 KAMENA CIRCLE**
6.4 CITY - ST - ZIP **BOYNTON BEACH, FL 33436**

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:

David A. Silva Pres.

4/30/98

361-392-0977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # **0039708**

CR2E037 (10/97)