

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 764082

THE WOODS AT BOCA DEL MAR CONDOMINIUM, INC.

Principal Place of Business LAKE FOREST CIRCLE **BOCA RATON FL 33433**

2. Principal Place of Business

Suite, Apt, #, etc.

22

Mailing Address

1000 HOLLAND DRIVE STEY 12 BOCA RATON FL 33487

2a. Mailing Address

Suite, Apt. #, etc.

26

27

FILED

03-01-1999 90034 031 ****61.25

Mar 01, 1999 8:00 am § Secretary of State

Applied For

Not Applicable

3. Date Incorporated or Qualifed

07/07/1982

59-2267744

4. FEI Number

City & Stat	e	City & State			5. Certificate of Status Desired		30./3 A	
23		28			0		Fee Rec	uired
Zip	Country	Zip	Country		6. Election Campaign Financing	' □	\$5.00 h	•
24	25	29 3	30		Trust Fund Contribution Added to Fees			
	9. Name and Address of Current I	Registered Agent			10. Name and Address of New	Registered	Agent	
			81	Name				
SCHNER, LARRY 750 S DIXIE HWY BOCA RATON FL 33432				82 Street Address (P.O. Box Number is Not Acceptable)				
					· · · · · · · · · · · · · · · · · · ·			
			84	City			85 Zip C	ode
				,		FL	.	·
office or r	to the provisions of Sections 617.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	ns of, Section 617.0503, Florid	nonzed by da Statutes	tne corporati	on's poard of directors. Thereby acco	e purpose of ept the appo	changing its r intment as reg	egistered istered
40	Signature, typed or printed name of registered agent a		Registered Ager	nt signature requin	ed when reinstating) ADDITIONS/CHANGES TO O		ND DIRECTOR	RS IN 12
12.	OFFICERS AND DIRECTORS D DELETE		1.1 TITLE		ADDITIONO/OTIVATOLO TO O		Change	Addition
TITLE	P	Opercio	1.2 NAME					
NAME	KLEIN							
STREET ADDRESS	2,000 2 112 / 011201			T ADDRESS			•	
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-S	T-ZIP			☐ Change	Addition
TITLE	D	☐ DELETE	2.1 TITLE	-			ondingo	
NAME	UPDEGRAVE, JOHN		2.2 NAME				*	
STREET ADDRESS			2.3 STREE	TADDRESS				
CITY-ST-ZIP	BOCA RATON FL		2. 4 CITY-S	ST-ZIP			Change	Addition
TITLE	D	DELETE	3.1 TITLE				☐ Change	L. Addition
NAME	FARANDA, MATTHEW	·	3.2 NAME					
STREET ADDRESS	21905 LAKE FOREST CIRCLE		3.3 STREE	TADDRESS				,
CITY-ST-ZIP	BOCA RATON FL		3.4. CITY-S	T-ZIP				
TITLE	TS	☐ DELETE	4.1 TITLE				Change	CoitibbA
NAME	BRUNELLE, MERYL		4. 2 NAME		•			
STREET ADDRESS	21902 LAKE FOREST CIRCLE		4.3 STREE	TADORESS	**			
CITY-ST-ZIP	BOCA RATON FL		4.4 CITY-S	T- ZIP	·			
TITLE	D	DELETE	5.1 TITLE	_			Change	☐ Addition
NAME	KLEIN, MICHAEL		5.2 NAME	-				
STREET ADDRESS		£101	5.3 STREE	TADDRESS			4	
CITY-ST-ZIP	BOCA RATON FL 33433		5.4 C/TY-S	T-ZIP	<u> </u>		• .	·
TITLE	D	☐ DELETE	6.1 TITLE		<u> </u>		Change	. Addition
NAME	WATSON, LINDA		6.2 NAME		v		1	
STREET ADORESS			6.3 STREE	T ADDRESS				
OIT4 OT 710	POCA PATON EL		6.4 CITY-S	T-ZIP		•		

-ST-ZIP BOCA RATON FL

Thereby 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, with all other like empowered.

SIGNATURE: