

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathwin
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 13 AM 10:19

DOCUMENT # 254204 (1)

1. Corporation Name:

BOCA BEACH APTS INC

Principal Place of Business

2531 SOUTH OCEAN BLVD
BOCA RATON FL 33432

Mailing Address

2531 SOUTH OCEAN BLVD
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1961

3a. Date of Last Report

04/20/1994

4. FEI Number

59-1054790

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THATCHER, KENNETH C.
2531 S OCEAN BLVD
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

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 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

Kenneth C. Thatcher

Signature of current or proposed name of registered agent and title, if applicable.

Signature of proposed agent signature required when registering.

January 9, 1995

12. OFFICERS AND DIRECTORS

TITLE	DS
NAME	RAMBACH, CAROLYN
STREET ADDRESS	2531 S OCEAN BLVD
CITY, ST, ZIP	BOCA RATON FL 33432
TITLE	D
NAME	CATO, MARY ANN
STREET ADDRESS	2531 S OCEAN BLVD
CITY, ST, ZIP	BOCA RATON FL 33432
TITLE	PD
NAME	TYTLER, MARGARET
STREET ADDRESS	2531 S OCEAN BLVD
CITY, ST, ZIP	BOCA RATON FL 33432
TITLE	V
NAME	THATCHER, KENNETH
STREET ADDRESS	2531 S. OCEAN BLVD.
CITY, ST, ZIP	BOCA RATON FL 33432
TITLE	T
NAME	SQUIRES, JAMES T
STREET ADDRESS	2531 S. OCEAN BLVD.
CITY, ST, ZIP	BOCA RATON FL 33432
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information related on this annual report or reappointment 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 of this report, or on any attachment with an address.

SIGNATURE:

Margaret W. Tytler (Prop.)

SIGNATURE AND TYPED ON PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

1/9/95 107-368-2117