

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33432-8316
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2. Principal Place of Business 21 23123 State Rd 7 Suite, Apt. #, etc. Suite 350 A City & State Boca Raton, FL Zip 33428 Country		2a. Mailing Address 26 P.O. Box 97-0069 Suite, Apt. #, etc. City & State Boca Raton, FL Zip 33497-0069 Country		3. Date Incorporated or Qualified 12/21/1961	3a. Date of Last Report 01/23/1996
4. FEI Number 59-1054790		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

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 Residential Mgmt Concepts, Gary Palombi 82 Street Address (P.O. Box Number is Not Acceptable) 23123 State Rd 7 83 Suite 350 A 84 City Boca Raton FL 85 Zip Code 33428	
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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  Gary Palombi 3-13-97 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	secretary (D)
NAME	CATO, MARY ANN	1.2 NAME	Hearn, Peter
STREET ADDRESS	2531 S OCEAN BLVD	1.3 STREET ADDRESS	2531 S Ocean Dr. Boca Raton Fl
CITY-ST-ZIP	BOCA RATON FL 33432	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	Treasurer (D)
NAME	TYTLER, MARGARET	2.2 NAME	Pennel, Michael
STREET ADDRESS	2531 S OCEAN BLVD	2.3 STREET ADDRESS	2531 S. Ocean Dr. Boca "aton R
CITY-ST-ZIP	BOCA RATON FL 33432	2.4 CITY-ST-ZIP	
TITLE	DS	3.1 TITLE	
NAME	THATCHER, KENNETH President	3.2 NAME	
STREET ADDRESS	2531 S. OCEAN BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	SQUIRES, JAMES T	4.2 NAME	
STREET ADDRESS	2531 S. OCEAN BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	4.4 CITY-ST-ZIP	
TITLE	WEISS, EDWARD R. Board Member	5.1 TITLE	D Weiss, Edward R.
NAME		5.2 NAME	21 North Ormond Road
STREET ADDRESS	21 NORTH ORMOND ROAD	5.3 STREET ADDRESS	Havertown, PE
CITY-ST-ZIP	HAVERTOWN PE	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Kenneth Thatcher President March 13, 97 561-399 9258

CR2E034 (9/96)