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Apr 22 1997 8:00am
Secretary of State

NOT FOR PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # 725516 (9)

1. Corporation Name

DELRAY BEACH CLUB APARTMENT ASSOCIATION, INC.

Principal Place of Business	Mailing Address
2000 SOUTH OCEAN BLVD. DELRAY BEACH FL 33483-6484	2000 SOUTH OCEAN BLVD. DELRAY BEACH FL 33483-6436

3. Date Incorporated or Qualified: 02/09/1973
3a. Date of Last Report: 04/26/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 52-0981595 ☐ 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

9. Name and Address of Current Registered Agent

CARDER, ROY B
2000 S. OCEAN BLVD.
10
DELRAY BCH. FL 33483

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 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 _____ Mar 13/97
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	TA	☒ DELETE	1.1 TITLE	Assist. Treas. /D	☐ Change ☐ Addition
NAME	MACLEOD, WILLIAM		1.2 NAME	Eleanor Fitzgibbons	
STREET ADDRESS	2000 S OCEAN BLVD		1.3 STREET ADDRESS	2000 So.Ocean Blvd.	
CITY-ST-ZIP	DELRAY BCH, FL 00000		1.4 CITY-ST-ZIP	Delray Beach,Fl. 33483	
TITLE	VP	☐ DELETE	2.1 TITLE	V.P. /D	☐ Change ☐ Addition
NAME	CLAIRE, OTT		2.2 NAME	Claire Ott	
STREET ADDRESS	2000 S OCEAN BLVD		2.3 STREET ADDRESS	2000 So.Ocean Blvd.	
CITY-ST-ZIP	DELRAY BCH, FL 00000		2.4 CITY-ST-ZIP	Delray Beach,Fl. 33483	
TITLE	D	☒ DELETE	3.1 TITLE	----------	☐ Change ☐ Addition
NAME	REEF ARTHUR		3.2 NAME		
STREET ADDRESS	2000 S OCEAN BLVD		3.3 STREET ADDRESS		
CITY-ST-ZIP	DELRAY BCH, FL 00000		3.4 CITY-ST-ZIP		
TITLE	SD	☒ DELETE	4.1 TITLE	Secretary /D	☐ Change ☐ Addition
NAME	GILES, VIRGINIA		4.2 NAME	Virginia Anderson	
STREET ADDRESS	2000 S OCEAN BLVD		4.3 STREET ADDRESS	2000 So.Ocean Blvd.	
CITY-ST-ZIP	DELRAY BCH, FL 00000		4.4 CITY-ST-ZIP	Delray Beach,Fl.33483	
TITLE	P	☐ DELETE	5.1 TITLE	P	☐ Change ☐ Addition
NAME	CARDER, ROY		5.2 NAME	Carder Roy	
STREET ADDRESS	2000 S OCEAN BLVD		5.3 STREET ADDRESS	2000 S. Ocean Blvd.	
CITY-ST-ZIP	DELRAY BEACH FL		5.4 CITY-ST-ZIP	Delray Beach,Fl.33483	
TITLE	TVP	☐ DELETE	6.1 TITLE	TVP	☐ Change ☐ Addition
NAME	WILLIAM, CARTER		6.2 NAME	William Carter	
STREET ADDRESS	2000 S OCEAN BLVD		6.3 STREET ADDRESS	2000 S. Ocean Blvd.	
CITY-ST-ZIP	DELRAY BEACH FL		6.4 CITY-ST-ZIP	Delray Beach,Fl. 33483	

CR2E037 (9/96)

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

SIGNATURE: SIGNATURE REQUIRED Mar 13/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0044809