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Apr 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 735716 (3)			
1. Corporation Name BOCA TEECA CONDOMINIUM NO. 8, INC.			
Principal Place of Business C/O PRIME MANAGEMENT GROUP INC 1051 S ROGERS CIR BOCA RATON FL 33487 US		Mailing Address C/O PRIME MANAGEMENT GROUP INC 1051 S ROGERS CIR BOCA RATON FL 33487-2616 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SWATT, MYRON I C/O PRIME MANAGEMENT GROUP INC 6300 PARK OF COMMERCE BLVD. BOCA RATON FL 33487-8290		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 _____ (NOTE: Registered Agent signature required when reappointing)			
DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	P	DELETE	
NAME	ABBOTT, MORTON		
STREET ADDRESS	6000 NW 2ND AVE, #333		
CITY-ST-ZIP	BOCA RATON FL		
TITLE	T	DELETE	
NAME	FREEDMAN, JACK		
STREET ADDRESS	6200 NE 2ND AVE		
CITY-ST-ZIP	BOCA RATON FL		
TITLE	D	DELETE	
NAME	FEIGENBAUM, RITA		
STREET ADDRESS	6200 NW 2ND AVE		
CITY-ST-ZIP	BOCA RATON FL		
TITLE	S	X DELETE	
NAME	FABRICANT, W.		
STREET ADDRESS	6300 NW 2ND AVE.		
CITY-ST-ZIP	BOCA RATON FL		
TITLE	D	DELETE	
NAME	SCHULBERG, HILLIARD		
STREET ADDRESS	6200 NW 2ND AVE.		
CITY-ST-ZIP	BOCA RATON FL		
TITLE	D	X DELETE	
NAME	GOLDMEIER, LAWRENCE		
STREET ADDRESS	6100 NW 2ND AVE #329		
CITY-ST-ZIP	BOCA RATON FL		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	PD	Change Addition	
1.2 NAME	ABBOTT, MORTON		
1.3 STREET ADDRESS	6000 NW 2ND AVE #333		
1.4 CITY-ST-ZIP	BOCA RATON, FL 33487		
2.1 TITLE	VD	Change Addition	
2.2 NAME	SCHULBERG, HILLIARD		
2.3 STREET ADDRESS	6200 NW 2ND AVE #109		
2.4 CITY-ST-ZIP	BOCA RATON, FL 33487		
3.1 TITLE	TD	Change Addition	
3.2 NAME	FREEDMAN, JACK		
3.3 STREET ADDRESS	6200 NE 2ND AVE #420		
3.4 CITY-ST-ZIP	BOCA RATON, FL 33487		
4.1 TITLE	SD	X Change Addition	
4.2 NAME	FEIGENBAUM, RITA		
4.3 STREET ADDRESS	6200 NW 2ND AVE #24		
4.4 CITY-ST-ZIP	BOCA RATON, FL 33487		
5.1 TITLE	D	Change X Addition	
5.2 NAME	FORTUNATO, ALBERT		
5.3 STREET ADDRESS	6100 NW 2ND AVE #221		
5.4 CITY-ST-ZIP	BOCA RATON, FL 33487		
6.1 TITLE	D	Change Addition	
6.2 NAME	RICHTMAN, PAUL		
6.3 STREET ADDRESS	6000 NW 2ND AVE #435		
6.4 CITY-ST-ZIP	BOCA RATON, FL 33487		
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: <i>Jack H. Freedman</i> JACK H. FREEDMAN 3/4/97			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2037 (9/96)