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Apr 27 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 739829 (0)  
1. Corporation Name  
BOXWOOD TERRACE ASSOCIATION, INC.



Principal Place of Business: 4215 SOUTH OCEAN BLVD. 33487 HIGHLAND BCH FL 33487 US  
Mailing Address: 4215 SOUTH OCEAN BLVD. 33487 HIGHLAND BCH FL 33487 US

3. Date Incorporated or Qualified: 08/04/1977  
4. FEI Number: 59-1781242  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association?  Yes  No  
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.  Yes  No

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

9. Name and Address of Current Registered Agent  
BLAKE, ROBERT J  
4215 S OCEAN BLVD #15  
HIGHLAND BCH FL 33487

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KELLEY, GORDEN	
STREET ADDRESS	4215 S OCEAN BLVD #10	
CITY-ST-ZIP	HIGHLAND BCH FL	
TITLE	<del>RD</del>	<input checked="" type="checkbox"/> DELETE
NAME	<del>STNER, RICHARD</del>	
STREET ADDRESS	<del>4215 S OCEAN BLVD #8</del>	
CITY-ST-ZIP	<del>HIGHLAND BCH FL</del>	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HANSEN, NORMAN	
STREET ADDRESS	4215 S OCEAN BLVD #7	
CITY-ST-ZIP	HIGHLAND BCH FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BLAKE, ROBERT	
STREET ADDRESS	4215 S OCEAN BLVD #15	
CITY-ST-ZIP	HIGHLAND BEACH FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	ANDERSEN, JAS E	
STREET ADDRESS	4215 S OCEAN BLVD #14	
CITY-ST-ZIP	HIGHLAND BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SECY TREAS
2.3 STREET ADDRESS	VOELLEN DESALVO
2.4 CITY-ST-ZIP	32 GRANGE RD, ELK GROVE VILLAGE, IL 60007
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	PRESIDENT
3.3 STREET ADDRESS	SAME
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	PST. TREAS. & DIRECTO
4.3 STREET ADDRESS	SAME
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: *Robert J Blake* 4/17/98 51-272-4881

CR2E037 (10/97)