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Feb 13 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 # 742132 (4)

1. Corporation Name
DELAIRE COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business: 4645 WHITE CEDAR LANE DELRAY BCH FL 33445
Mailing Address: 4645 WHITE CEDAR LANE DELRAY BCH FL 33445

3. Date Incorporated or Qualified: 03/20/1978
4. FEI Number: 59-1856834
Applied For: Not Applicable

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

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

9. Name and Address of Current Registered Agent
MILLER, LAWRENCE J
HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
2200 CORPORATE BLVD., N.W., SUITE 401
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: Lawrence J. Miller (1/30/98) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CAYNE, DANIEL	
STREET ADDRESS	16969 SILVER OAK CIR.	
CITY - ST - ZIP	DELRAY BEACH FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	MEYER, JOAN	
STREET ADDRESS	4027 LIVE OAK BLVD.	
CITY - ST - ZIP	DELRAY BCH. FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	BELL, FLORENCE	
STREET ADDRESS	4325 WHITE CEDAR LANE	
CITY - ST - ZIP	DELRAY BEACH FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	AMES, BERTRAM	
STREET ADDRESS	3697 RED MAPLE CIRCLE	
CITY - ST - ZIP	DELRAY BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Cayne Daniel	
13 STREET ADDRESS	16969 Silver Oak Cir	
14 CITY - ST - ZIP	Deley Beach FL 33445	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Stephen Gilbert	
53 STREET ADDRESS	4378 White Cedar Ln	
54 CITY - ST - ZIP	Deley Beach FL 33445	
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 supplementary annual reports 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: X (Signature) (1/30/98) 501 499-9090

CR2E037 (10/97)