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Apr 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **745515** (7)

1. Corporation Name

THE YACHT & RACQUET CLUB OF BOCA RATON CONDOMINIUM ASSOCIATION "E", INC.

Principal Place of Business

Mailing Address

**2701 N. OCEAN BLVD.
BOCA RATON FL 33431-7115**

**2701 N. OCEAN BLVD.
BOCA RATON FL 33431-7127**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/10/1979	3a. Date of Last Report 04/02/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1887316	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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

10. Name and Address of New Registered Agent

**JOHNSON, SHAWN D.
2711 N. OCEAN BLVD.
BOCA RATON FL 33431**

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

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	PD	1.1 TITLE	PD
NAME	NIXON, DAVID	1.2 NAME	Irving Diamond
STREET ADDRESS	2701 N. OCEAN BLVD.	1.3 STREET ADDRESS	2701 N. Ocean Blvd
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton FL
TITLE	VD	2.1 TITLE	
NAME	CANUSO, FRANCIS III	2.2 NAME	
STREET ADDRESS	2701 N. OCEAN BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	TD
NAME	DIAMOND, IRVING	3.2 NAME	Peter Noren
STREET ADDRESS	2701 N. OCEAN BLVD.	3.3 STREET ADDRESS	2701 N. Ocean Blvd
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	Boca Raton FL
TITLE	D	4.1 TITLE	SD
NAME	JOSEPH, HENRY	4.2 NAME	William L. Shapero
STREET ADDRESS	2701 N. OCEAN BLVD.	4.3 STREET ADDRESS	2701 N. Ocean Blvd
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	Boca Raton FL
TITLE	D	5.1 TITLE	D
NAME	NOREN, PETER	5.2 NAME	Sy Hellman
STREET ADDRESS	2701 N. OCEAN BLVD.	5.3 STREET ADDRESS	2701 N. Ocean Blvd
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	Boca Raton FL
TITLE	D	6.1 TITLE	
NAME	NYE, BEN	6.2 NAME	
STREET ADDRESS	2701 N. OCEAN BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)