1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 751431

## BOCA WOODS PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business Mailing Address							•	
5295 TOWN CE	ENTER RD	5295 TOWN CENTER RD	5295 TOWN CENTER RD			) (####################################		
SUITE 200		SUITE 200						
BOCA RATON FL 33486 BOCA RATON FL 33486						) [851]; [850] ettet viett etees tilet viet aver		
US		03						
2 Principal Pl	ace of Business	2a. Mailing Address				3. Date Incorporated or Qualifed		
<del> </del>	ace or business	26				03/07/1980		•
Suite, Apt.	# etc	Suite, Apt. #, etc.		<u> </u>		4. FEI Number	Ар	plied For
22	n, 000.	27				59-2139511	No	t Applicable
City & State	B	City & State				5. Certificate of Status Desired	\$8.75	Additional
23	_	28				5. Certificate of Status Desired	Fee Re	quired
Zip	Country	Zip Country				6. Election Campaign Financing \$5.00 May Be		
24	25	29 30				Trust Fund Contribution	Added t	o Fees
	9. Name and Address of Current	Registered Agent				<ol><li>Name and Address of New Register</li></ol>	red Agent	
			81	Name				
ISAACSON, WILLIAM K				Street A	Address	(P.O. Box Number is Not Acceptable)		
5295 TOWN CENTER RD						•	·	
SUITE 200			83	ĺ				
BOCA RATON FL 33486			84	City			85 Zip (	Code
			-				FL	
11. Pursuant	to the provisions of Sections 617.0502	and 617.1508, Florida Statutes, t	he above	e-named	corpora	tion submits this statement for the purposes board of directors. I hereby accept the ap	e of changing its oppintment as re	registered distered
office or n	egistered agent, or both, in the State of m familiar with, and accept the obligation	ons of, Section 617.0503, Florida	Statutes	ine corpo	Diamons	, position directors. I horosy docupting a	<b></b>	
SIGNATURE								
	Signature, typed or printed name of registered agent			nt signature re	rtw beniuper	nen rekinstating) DATI ADDITIONS/CHANGES TO OFFICERS	-	RS IN 12
12.	OF TOCKS AND DIRECTORS		13.			Change	Addition	
TITLE	PD	Deleie	1.1 TITLE		JOHN HEUMAN			
NAME	ALBERT, SHERIDAN	/	1.2 NAME		Landon a ratematica			.
STREET ADDRESS	10022 00071 110000 0 1112			TADDRESS	BOCA RATON, FL 33428			
CITY-ST-ZIP	BOCA RATON FL 33428			T-ZIP			Change	Addition
TITLE	D	/ <b>\tau</b>			GEORGE HAFFMAN		/~	
NAME	HOTH HIMM, NEWTON		2.2 NAME					
STREET ADDRESS	THIS BOOK WOODS BY						<u>v</u>	
CITY-ST-ZIP	C PSI STE		2.4 CITY-5	ST-ZIP	1300	CA KATOR, TESTE	Change	☐ Addition
TITLE	TD							
NAME	LEVINSON, STANLEY	1	3.2 NAME		1			
STREET ADDRESS	• • • • • • • • • • • • • • • • • • •			TADDRESS				
CITY-ST-ZIP	BOCA RATON FL	DELETE	3.4. CITY-5	ST-ZIP	VD		Change	Addition
TITLE	VD	X DELETE			200	AUR THUEM	/ Commission	
NAME	RABACH, SEYMOUR	,	4.2 NAME		ME	HUR THILEM LEAF CIA	2	
STREET ADDRESS	10400 SUNSET BEND DR				1110	CA RATON, FL 33428		
CITY-ST-ZIP	BOCA RATON FL	A	4.4 CITY-S	T-ZIP	1200	CH KATIVING FC 32720	Change	Addition
TITLE	SD	DELETE	5.1 TITLE		50	anni denav		
NAME	MODANSKY, JUDAH	/	5.2 NAME	T. 1000000	213	RAMY STOCK HILL LANGE	<u>-</u>	.
STREET ADDRESS	10272 SUNSET BEND DR			5.3 STREET ADDRESS		CA RATON, FL 3342	70	. (
CITY-ST-ZIP	BOCA RATON FL 33428		5.4 CITY-S	T-ZIP	100	CH KHIDN, FL ,3386		Addition
TITLE		DELETE	6.1 TITLE	1	1		Change	☐ Addition

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, with all other like empowered.

6.4 CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

**FILED** 

03-16-1999 90001 042 \*\*\*\*70.00

Mar 16, 1999 8:00 am § Secretary of State