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Feb 17 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 # 753015 (7)

1. Corporation Name

ARBORWOOD HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

21965 HIGH PINE TRAIL
BOCA RATON FL 33428
US

Mailing Address

21857 HIGH PINE TRAIL
BOCA RATON FL 33428-3049
US



2. Principal Place of Business

21 21856 High Pine Trail

Suite, Apt. #, etc.

22 City & State

23 Boca Raton, FL

24 33428

Country

25 USA

2a. Mailing Address

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified
06/19/1980

3a. Date of Last Report
03/11/1996

4. FEI Number
59-2044489

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KNAPP, JUDITH
21965 HIGH PINE TRAIL
BOCA RATON FL 33428

81 Name Victoria D. Corcoran

82 Street Address (P.O. Box Number is Not Acceptable)
21856 High Pine Trail

83

84 City Boca Raton

FL

85 Zip Code 33428

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 Victoria D. Corcoran

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

VICTORIA D. CORCORAN, Sec. 2/4/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BARBARA, J. DIAZ
STREET ADDRESS 21911 HOLLY TREE WAY
CITY-ST-ZIP BOCA RATON FL

TITLE SD
NAME KNAPP, JUDITH
STREET ADDRESS 21965 HIGH PINE TRAIL
CITY-ST-ZIP BOCA RATON FL

TITLE TD
NAME UELTZEN, BEVERLY
STREET ADDRESS 21857 HIGH PINE TRAIL
CITY-ST-ZIP BOCA RATON FL

TITLE VD
NAME DIAZ, BARBARA
STREET ADDRESS 21911 HOLLY TREE WAY
CITY-ST-ZIP BOCA RATON FL

TITLE VD
NAME HILINSKI, RICHARD
STREET ADDRESS 21748 HIGH PINE TRAIL
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE SD
2.2 NAME Victoria D. Corcoran
2.3 STREET ADDRESS 21856 High Pine Trail
2.4 CITY-ST-ZIP Boca Raton, FL 33428

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE: Beverly A. Ueltzen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BEVERLY A. UELTZEN

2/4/97

561-852-4190

Daytime Phone # 0041776

CFR2E037 (9/96)