

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 756809 (0)

1. Corporation Name

BOCA CERRO CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

260 NW 19TH ST.
BOCA RATON FL 33432

Mailing Address

260 NW 19TH ST.
BOCA RATON FL 33432

3. Date Incorporated or Qualified
03/17/1981

3a. Date of Last Report
02/10/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

29 Country

4. FEI Number

59-2168634

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

HERMAN J WAHNER
260 N.W. 19TH STREET #24
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

Pam Kruse

82 Street Address (P.O. Box Number is Not Acceptable)

260 N.W. 19th Street #3

83

84 City

Boca Raton

FL

85 Zip Code

33432

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

Pamela S. Kruse

Pamela S. Kruse

4/29/96

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

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE D/P ☒ DELETE
NAME HEINICH, ROBERT
STREET ADDRESS 260 N.W. 19TH STREET, #3
CITY-ST-ZIP BOCA RATON FL

TITLE DVP ☐ DELETE
NAME WISNER, ROBERT
STREET ADDRESS 6111 NW 4 AVE
CITY-ST-ZIP BOCA RATON FL

TITLE S ☒ DELETE
NAME WISNER, ELIZABETH
STREET ADDRESS 6111 NW 4TH AVE
CITY-ST-ZIP BOCA RATON FL

TITLE T ☒ DELETE
NAME PIETER VAN GUNST
STREET ADDRESS 2973 NE 8TH AVE
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME Pam Kruse
1.3 STREET ADDRESS 260 N.W. 19th St. #3
1.4 CITY-ST-ZIP Boca Raton, FL 33432

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE S/D ☒ Change ☐ Addition
3.2 NAME Jan Prosser
3.3 STREET ADDRESS 260 N.W. 19th Street #9
3.4 CITY-ST-ZIP Boca Raton FL 33432

4.1 TITLE T/D ☒ Change ☐ Addition
4.2 NAME Rochelle Kahan
4.3 STREET ADDRESS 3672 Mykonos CT
4.4 CITY-ST-ZIP Boca Raton, FL 33487

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Betty Wisner
5.3 STREET ADDRESS 6111 NW 4 Ave.
5.4 CITY-ST-ZIP Boca Raton, FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Pamela S. Kruse

4/29/96

407-338-7162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)