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Apr 30 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 # 756809 (0)

1. Corporation Name

BOCA CERRO CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

260 NW 19TH ST.
BOCA RATON FL 33432

260 NW 19TH ST.
BOCA RATON FL 33432-1582

3. Date Incorporated or Qualified
03/17/1981

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number

59-2168634

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

KRUSE, PAM
260 NW 19TH ST #6
BOCA RATON FL 33432

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
NAME KRUSE, PAM
STREET ADDRESS 260 N.W. 19TH STREET, #6
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE PD
1.2 NAME Kruse, Pam
1.3 STREET ADDRESS 260 N.W. 19th street, #6
1.4 CITY-ST-ZIP Boca Raton, FL

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

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

TITLE SD
NAME PROSSER, JAN
STREET ADDRESS 260 NW 19TH ST #9
CITY-ST-ZIP BOCA RATON FL

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

TITLE TD
NAME KAHAM, ROCHELLE
STREET ADDRESS 3672 MYKONOS CT
CITY-ST-ZIP BOCA RATON FL

4.1 TITLE TD
4.2 NAME Kahan, Rochelle
4.3 STREET ADDRESS 3672 Mykonos Court
4.4 CITY-ST-ZIP Boca Raton, FL

TITLE D
NAME WISNER, BETTY
STREET ADDRESS 6111 NW 4 AVE
CITY-ST-ZIP BOCA RATON FL

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

TITLE
NAME
STREET ADDRESS
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: Rochelle Kahan - Rochelle Kahan - Treasurer 4/14/97 (SU) 997-8886

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0038979

CR2E037 (9/96)