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Mar 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 # 761013 (2)
1. Corporation Name
WATERSIDE AT BOCA TRAIL COMMUNITY ASSOCIATION, INC.



Principal Place of Business: 23380 WATER CIR, BOCA RATON FL 33486 US
Mailing Address: 2501 FLORAL RD, LANTANA FL 33462-3919 US

3. Date Incorporated or Qualified: 12/10/1981
3a. Date of Last Report: 03/13/1996

2. Principal Place of Business: 21 RMC, Inc.
22 Suite, Apt. #, etc.
23 City & State: Boca Raton, FL
24 Zip: 33428, 25 Country: US

4. FEI Number: 59-2280794
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: M. CAROL LINDSEY, 2501 FLORAL ROAD, LANTANA FL 33462

10. Name and Address of New Registered Agent: 81 Name: Residential Management Concepts, 82 Street Address: 23123 State Rd. 7, 83 Suite 350-A, 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: Gary Palombi 3/1/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	COWGILL, PAUL	
STREET ADDRESS	23380 WATER CIRCLE	
CITY-ST-ZIP	BOCA RATON, FL 00000	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RIXON, MARK	
STREET ADDRESS	23342 WATER CIRCLE	
CITY-ST-ZIP	BOCA RATON, FL 00000	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	CASSORLA, JACK	
STREET ADDRESS	23370 WATER CIRCLE	
CITY-ST-ZIP	BOCA RATON, FL 00000 FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	FAUCHER, ANDRE	
STREET ADDRESS	23352 WATER CIRCLE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WEIS, MARK	
STREET ADDRESS	23261 WATER CIRCLE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DIETRICH, GLORIA	
STREET ADDRESS	23351 WATER CIRCLE	
CITY-ST-ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Rhonda Bosco	
1.3 STREET ADDRESS	23425 Water Circle	
1.4 CITY-ST-ZIP	Boca Raton, FL 33486	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Alan Werksman	
2.3 STREET ADDRESS	23419 Water Circle	
2.4 CITY-ST-ZIP	Boca Raton, FL 33486	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Larry Kip	
3.3 STREET ADDRESS	23461 Water Circle	
3.4 CITY-ST-ZIP	Boca Raton, FL 33486	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Lenny Allen	
4.3 STREET ADDRESS	23291 Water Circle	
4.4 CITY-ST-ZIP	Boca Raton, FL 33486	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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, 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 attached document with an address.

SIGNATURE: Rhonda Bosco 3-7-97

CR2E037 (9/96)