765998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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VALIDATION ONLY

HOLLAND & KNIGHT
Requestor's Name

1200 BRICKELL AVE.
Address

MIAMI, FL. 33131 374-8500
City State ZIP Phone #

CORPORATION(S) NAME
BOCA DELRAY ASSOCIATION, INC
#765998

( ) PROFIT
( ) NON-PROFIT ( ) AMENDMENT ( ) MERGER

( ) FOREIGN ( ) DISSOLUTION ( ) MARK

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION
( ) REINSTATEMENT ( ) OTHER

( ) CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFICATE UNDER SEAL

(✓) WALK IN ( ) WILL WAIT (✓) PICK UP ( ) MAIL OUT ( ) CALL ( ) AFTER 4:30

FEES

| | |
|---|---|
| Name Availability | |
| Document Examiner | AJF |
| Updater | DB 12-8-92 |
| Updater Verifyer | DW 12-8 |
| Acknowledgment | GW |
| W.P. Verifyer | PW 12/9 |

NON-PROFIT CORP.

FILING $30
C. COPY 5
R. AGENT 3
TOTAL 3
BALANCE DUE
REFUND $

CORP. 103 (8-82)

765992

ARTICLES OF INCORPORATION
-of-
BOCA DELRAY ASSOCIATION, INC.
A Non-Profit Corporation

The undersigned hereby associate themselves for the purpose of forming a corporation not for profit under and pursuant to Chapter 617, Florida Statutes, and do hereby state as follows:

ARTICLE I
NAME

The name of this corporation shall be BOCA DELRAY ASSOCIATION, INC. ("Association").

ARTICLE II
DEFINITIONS

As used herein, the term corporation shall be synonymous with "Association" as defined in the Declaration of Covenants, Conditions and Restrictions for BOCA DELRAY, which is or shall be recorded in the Public Records of Palm Beach County, Florida, ("Declaration"), and the words "Properties," "Unit," "Common Properties," "Owner" and "Declarant" are defined as set forth in the Declaration.

ARTICLE III
PURPOSES

The purposes for which this Association is formed are as follows:

A. To take title to and to operate, maintain, repair, improve, lease and administer the Common Properties.

B. To carry out the duties and obligations and receive the benefits given the Association by the Declaration.

C. To establish by-laws ("By-Laws") for the operation of the Association and rules and regulations for governing the same, and enforce the provisions of the Declaration, these Articles of Incorporation and the By-Laws except those which require specific action by or approval of the directors or members ("Members") of the Association.

D. Fix, levy, collect and enforce payment by any lawful means of all charges and/or assessments made pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association.

E. Acquire (by gift, purchase or otherwise), own, hold improve, build upon, operate, lease, trade, sell and maintain both real and personal property in connection with the affairs of the Association.

F. Dedicate, sell or transfer all or any part of the Common Properties to any public agency, authority or utility for such purposes in accordance with the Declaration.

G. To participate in mergers and consolidations with other non-profit corporations provided that any such merger or consolidation shall have been approved by the Members as provided herein.

H. The Association shall have all of the common law and statutory powers provided under the laws of the State of Florida, and those powers provided by the Declaration, these Articles and the By-Laws of the Association.

## ARTICLE IV
## EXISTENCE

This Association shall have perpetual existence.

## ARTICLE V
## SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

| Name | Address |
|---|---|
| Robert C. Radice | 2601 East Oakland Park Boulevard<br>Fort Lauderdale, Florida 33306 |
| Charles F. Radice | 2601 East Oakland Park Boulevard<br>Fort Lauderdale, Florida 33306 |
| L. W. Schoch | 2601 East Oakland Park Boulevard<br>Fort Lauderdale, Florida 33306 |

## ARTICLE VI
## DIRECTORS

A. The affairs and property of the Association shall be managed and governed by a Board of Directors ("Board of Directors") composed of not less than three (3) persons ("Directors"), but always an odd number of persons. The first Board of Directors shall have three (3) members and, in the future, the number shall be determined from time to time in accordance with By-Laws of the Association.

B. Directors shall be elected by the Members in accordance with the By-Laws at the regular annual meetings of the membership of the Association. Directors shall be elected to serve for a term of one (1) year and, in the event of a vacancy, the remaining Directors may appoint a Director to serve the balance of said unexpired term. The Directors named herein shall serve until the first election of a director or directors as provided in the By-Laws and any vacancies in their number occurring before the first election shall be filled by the remaining Directors.

## ARTICLE VII
## FIRST BOARD OF DIRECTORS

The following persons shall constitute the first Board of Directors and shall serve until the first election of the Board of Directors at the first regular meeting of the membership:

| Name | Address |
|---|---|
| Robert C. Radice | 2601 East Oakland Park Boulevard<br>Fort Lauderdale, Florida 33306 |
| Charles F. Radice | 2601 East Oakland Park Boulevard<br>Fort Lauderdale, Florida 33306 |
| L. W. Schoch | 2601 East Oakland Park Boulevard<br>Fort Lauderdale, Florida 33306 |

## ARTICLE VIII
## REGISTERED AGENT

The Registered Agent shall be INTRASTATE REGISTERED AGENT CORPORATION whose address is Room 60, 215 East Lemon Street, Lakeland, Florida 33801.

## ARTICLE IX
## OFFICERS

A. Subject to the direction of the Board of Directors, the affairs of the Association shall be administered by officers who shall be elected by and serve at the pleasure of said Board of Directors. The following persons shall constitute the initial officers of the Association and they shall continue to serve as such officers until removed by the Board of Directors:

| Name | Office |
|---|---|
| Robert C. Radice | President |
| Charles F. Radice | Vice President/Secretary |
| L. W. Schoch | Vice President/Treasurer |

B. All officers shall be elected by the Board of Directors in accordance with the By-Laws at the regular annual meeting of the Board as established by the By-Laws. The Board of Directors shall elect a President, Vice President, Secretary, Treasurer and such other officers as it shall deem desirable. The President shall be elected from among the membership of the Board of Directors but no other officer need be a Director.

## ARTICLE X
## MEMBERS

Every Owner including the Declarant shall automatically be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Unit, and any such membership shall terminate simultaneously with any termination of such ownership. Change of membership in the Association shall be established by recording in the Public Records of Palm Beach County, Florida, a deed or other instrument conveying record fee title to any Unit and by the delivery to the Association of a copy of such recorded instrument. The Owner designated by such instrument shall, by his acceptance of such instrument, become a member of the Association, and the membership of the prior Owner shall be terminated. In the event that a copy of said instrument is not delivered to the Association, said Owner shall become a member, but shall not be entitled to voting privileges enjoyed by his predecessor in interest. The foregoing shall not, however, limit the Association's powers or privileges. The interest, if any, of a member in the funds and assets of the Association shall not be assigned, hypothecated or transferred in any manner except as an appurtenance to the conveyance of his Unit. Membership in the Association by all Owners shall be compulsory and shall continue, as to each Owner, until such time as such Owner transfers or conveys of record his interest in the Unit upon which his membership is based or until said interest is transferred or conveyed by operation of law, at which time the membership shall automatically be conferred upon the transferee. Membership shall be appurtenant to, run with, and shall not be separated from the Unit upon which membership is based.

## ARTICLE XI
## BY-LAWS

A. The By-Laws of this Association shall be adopted by the Board of Directors. The By-Laws may be amended by the Members in the manner provided in said By-Laws.

B. No amendment to the By-Laws shall be passed which would change the rights and privileges of the Declarant referred to in the Declaration without the Declarant's prior written approval.

C. No amendment to the By-Laws shall be passed which would operate to impair or prejudice the rights or liabilities of any mortgagee.

## ARTICLE XII
## AMENDMENT

A. Proposals for amendments to these Articles of Incorporation which do not conflict with the Declaration may be made by a majority of the Board of Directors or a majority of the Members. Such proposals shall be in writing and shall be delivered to the President who shall thereupon call a special meeting of the Members not less than forty-five (45) days nor more than sixty (60) days following his receipt of the proposed amendment. Notice of such special meeting shall be given and posted in the manner provided in the By-Laws. An affirmative vote of three-fourths (3/4) of the Members present at a duly called and held meeting of the Association shall be required for approval of the proposed amendment.

B. Any Member may waive any or all of the requirements of this Article as to the submission of proposed amendments to these Articles of Incorporation to the President or notice of special meetings to vote thereon, either before, at or after a membership meeting at which a vote is taken to amend these Articles.

## ARTICLE XIII
## INDEMNIFICATION

Every Director and officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him, in connection with any proceedings or any settlement thereof, to which he may be a party, or in which he may become involved by reason of his being or having been a Director or officer of the Association, whether or not he is a Director or officer at the time such expenses are incurred, except in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided, that all settlements must be approved by the Board of Directors as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

## ARTICLE XIV
## CONSTRUCTION

In the event of any conflict or ambiguity between the terms and conditions of the Declaration and these Articles or the By-Laws, the Declaration shall have priority over these Articles and the By-Laws and the terms and conditions of the Declaration shall take precedence over and supersede the terms and conditions of the Articles and the By-Laws. In the event of a conflict between these Articles and the By-Laws, the terms of the Articles shall take precedence over the terms of the By-Laws. Any conflict or ambiguity with regard to the affairs of the Association shall be resolved by reference to this provision.

## ARTICLE XV
## ADDRESS

The principal address of the Association shall be 2801 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, or at such other place as may be subsequently designated by the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Fort Lauderdale, Broward County, Florida, this 2nd day of December, 19 82.

Signed, Sealed and Delivered in the Presence of:

Helene M. Whalen
Janet K. Robinson

ROBERT C. RADICE

Helene M. Whalen
Janet K. Robinson

CHARLES F. RADICE

Helene M. Whalen
Janet K. Robinson

L. W. SCHOCH

STATE OF FLORIDA )
) SS:
COUNTY OF Broward )

I HEREBY CERTIFY that on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, ROBERT C. RADICE, CHARLES F. RADICE and L. W. SCHOCH, to me well known to be the persons described herein and who executed the foregoing instrument and who acknowledged that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my signature and official seal this 2nd day of December, A.D. 1982.

Helene M. Whalen
Notary Public
State of Florida at Large

My Commission Expires: 12-17-84

(NOTARY SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

BOCA DELRAY ASSOCIATION, INC., a non-profit corporation, desiring to organize or qualify under the laws of the State of Florida, where its principal place of business at the City of FORT LAUDERDALE, County of BROWARD, State of Florida has named INTRASTATE REGISTERED AGENT CORPORATION, located at Room 60, 215 E. Lemon Street, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

Date: 12-2-82

(Corporate Officer)
Title EXECUTIVE VICE PRESIDENT

Having been named to accept service of process for the above-stated corporation, the place designated in this certificate, we hereby agree to act in this capacity, and we further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties.

INTRASTATE REGISTERED AGENT CORPORATION, a Florida corporation

Date: 12-3-82

By: Jan E. Blanck
Jan E. Blanck, Assistant Secretary

(Corporate Seal)

6-2196
11/05/81

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE MAY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

**1983**

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

George Firestone
Secretary of State

APPROVED AND FILED

APR 13 10 08 AM 1983

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Read Notice and Instructions on Other Side Before Making Entries**

**Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State***

1. Name and Address of Corporation's Principal Office

765996
BOCA DELRAY ASSOICATION, INC.
2601 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

If above address is a change, check here ☐ and enter Previous Address in Item 2 including Zip Code

2. Street Address or Address of Corporation's Principal Office Office P.O. Box Number Alone is Not Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3. Date of Incorporation or Qualification in Business in Florida: 12/03/1982

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do Not Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| RADICE, ROBERT C. | P/D | 2601 E. OAKLAND PK. BLVD | FT. LAUDERDALE, FL |
| RADICE, CHARLES F. | V/S/D | 2601 E. OAKLAND PK. BLVD | FT. LAUDERDALE, FL |
| SCHOCH, L. W. | V/T/D | 2601 E. OAKLAND PK. BLVD | FT. LAUDERDALE, FL |

**Registered Agent Information**

7. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORAT

215 E. LEMON STREET, ROOM 60

LAKELAND, FL 33801

8. Name and Address of New Registered Agent

Name

Street Address (Do Not Use P.O. Box Number)

City, State and Zip Code

Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

The change was authorized by resolution duly adopted by its board of directors.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

See reverse side for instructions

I Certify That I Am An Officer of the Corporation, the President or Trustee Empowered to Execute This Report as Required by Chapter 607.0 Florida Statutes. I Further Certify That I Understand My Signature On This Report Shall Represent Under Legal Oath, Under Penalties of Perjury.

Signature: L. W. Schoch

Type or Print Name of Signing Officer

Title: Sec. V.P.

Date: 3-4-83

765998

GEORGE FIRESTONE
SECRETARY OF STATE

D. W. McKESSON, DIRECTOR
DIVISION OF CORPORATIONS

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is BOCA DELRAY ASSOCIATION, INC.

SECOND: The address of its present registered agent is Room 60, 215 East Lemon Street, Lakeland, Florida 33801

THIRD: The address to which its registered agent is to be changed is 1916 S. Central Avenue, Lakeland, Florida 33803

FOURTH: The name of its present registered agent is Intrastate Registered Agent Corporation.

FIFTH: The name of its successor registered agent is Intrastate Registered Agent Corporation.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated _____, 19 84.

1457 2/15/84

(exact corporate name)

SIGNATURE _____
(President or Vice-President)

FILING FEE: $3.00

DATE _____
INTRASTATE REGISTERED AGENT CORPORATION
SIGNATURE _____
(Registered Agent)
Jan E. Blanck, Assistant Secretary
DATE January 27, 1984

CER. 114 Rev. 2-81

FLORIDA — STATE OF THE ARTS

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER [illegible] AM

CORPORATION
ANNUAL REPORT
**1984**

Georgia Harris
Secretary of State
DIVISION OF CORPORATIONS

◄ **Read Notice and Instructions on Other Side Before Making Entries** ►

**Filing Fee of $10 Required — Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office

765998
BOCA DELRAY ASSOCIATION, INC.
2601 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone Is NOT Sufficient

Street Address: 600 Corporate Drive
P.O. Box No.:
City: Ft. Lauderdale
State: FL
Zip Code: 33334

3. Date Incorporated or Qualified To Do Business in Florida: 12/03/1962

4. Federal Employer Identification Number (FEIN):

5. Date of Last Report: 04/16/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

| | Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|---|
| 1 | RADICE, ROBERT C. | P/D | 600 Corporate Drive ~~2601 E. OAKLAND PK. BLVD~~ | FT. LAUDERDALE, FL |
| 2 | RADICE, CHARLES F. | V/S/D | ~~2601 E. OAKLAND PK. BLVD~~ | FT. LAUDERDALE, FL |
| 3 | SCHOCH, L. W. | V/T/D | ~~2601 E. OAKLAND PK. BLVD~~ | FT. LAUDERDALE, FL |
| | Rancati, Alfred C. | V/D | | |

**Registered Agent Information**

7. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORTAT
215 E. LEMON STREET, ROOM 60
LAKELAND, FL 33801

8. Name and Address of New Registered Agent

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on .....

SIGNATURE ..... DATE .....
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

10. *See signature restrictions under instructions on reverse side of this form.*
*I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.*
*I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.*

| Signature | Date |
|---|---|
| X Alfred C. Rancati | June 21, 1984 |
| **Typed Name of Signing Officer** | **Title** | **Telephone Number** |
| Alfred C. Rancati | Vice President | 305-493-5003 |

11. Should you desire a certificate of status, check the [illegible]

*CERTIFICATE OF STATUS DESIRED*
*$5 Additional fee required for certificate.*

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1985

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

1985 JUN 26 PM 12:08

FLORIDA STATE

◄ Read Notice and Instructions on Other Side Before Making Entries ►

**Filing Fee of $20 Required — Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office

765998 0
BOCA DELRAY ASSOCIATION, INC.
600 CORPORATE DRIVE
FT LAUDERDALE, FL 33334

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Correct Address of Corporation Principal Office (P.O. Box Number Alone Is NOT Sufficient)

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 12/03/1982

4. Federal Employer Identification Number (FEIN): 59-2242102

5. Date of Last Report: 07/09/1984

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

| | Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|---|
| 1 | RADICE, ROBERT C | P/D | 600 CORPORATE DRIVE | FT LAUDERDALE, FL 0000 |
| 2 | RADICE, CHARLES F | V/S/D | 600 CORPORATE DRIVE | FT LAUDERDALE, FL 0000 |
| 3 | SCHOCH, L W | V/T/D | 600 CORPORATE DRIVE | FT LAUDERDALE, FL 0000 |
| 4 | RANCATI, ALFRED C | V/D | 600 CORPORATE DRIVE | FT LAUDERDALE, FL 0000 |
| 5 | LAUHER, D. DON | V/C | 600 CORPORATE DRIVE | FT. LAUDERDALE, FL. 0000 |
| 6 | | | | |

**Registered Agent Information**

7. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORTAT
3916 S. CENTRAL AVE.,
LAKELAND, FL 33803

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on: _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

*See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
Only All signing must be listed in Block 6)

Signature: D. Don Lauher

Date: 5/12/85

Typed or Printed Name of Signer: O. DON LAUHER

Title: VICE PRESIDENT & CONTROLLER

Telephone Number: (305) 493-5003

CERTIFICATE OF STATUS REQUIRED ☐

**$5 additional fee required for a Certificate of Status**

1986

Read Notice and Instructions on Other Side Before Making Entries

**Filing Fee of $20 Required – Make Checks Payable To: Secretary of State**

5998 C

C/O DELRAY ASSOCIATION, INC.
600 CORPORATE DRIVE
FT LAUDERDALE, FL 33334

12/03/1982 | 59-2242102 | 06/26/1985

| | | | |
|---|---|---|---|
| PADICE, ROBERT C | P/D | 600 CORPORATE DRIVE | FT LAUDERDALE, FL 00000 |
| PADICE, CHARLES F | V/S/D | 600 CORPORATE DRIVE | FT LAUDERDALE, FL 00000 |
| SCHOCH, L W | V/T/D | 600 CORPORATE DRIVE | FT LAUDERDALE, FL 00000 |
| PAVCATI, ALFRED C | V/D | 600 CORPORATE DRIVE | FT LAUDERDALE, FL 00000 |
| LAUHER, O. DON | V/C | 600 CORPORATE DRIVE | FT. LAUDERDALE, FL |

*** REGISTERED AGENT INFORMATION**

INTERSTATE REGISTERED AGENT CORPORTATION
1915 S. CENTRAL AVE.,
LAKELAND, FL 33803

FL.

**$3.00 additional fee required for Registered Agent changes.**

X

APPROVED

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1987 JUN 11 AM 11:29

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

**Filing Fee of $25 Required -- Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office

765998 D
BOCA DELRAY ASSOCIATION, INC.
~~600 CORPORATE DRIVE~~
~~FT. LAUDERDALE, FL 33334~~
5483 BOCA DELRAY BLVD
DELRAY BEACH, FL. 33445

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone Is NOT Sufficient

Street Address 21: 5483 BOCA DELRAY BLVD
P.O. Box No 22:
City and State 23: DELRAY BEACH FL
Zip Code 24: 33445

3. Date Incorporated or Qualified To Do Business in Florida: 12/03/1982
4. Federal Employer Identification Number (FEIN): 59-2242102
5. Date of Last Report: 07/31/1986

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| ~~RACICE, ROBERT C~~ FRAYNE COHEN | P/D | 5483 BOCA DELRAY BLVD ~~600 CORPORATE DRIVE~~ | DELRAY BEACH, FL ~~FT. LAUDERDALE, FL~~ |
| ~~RADICE, CHARLES C~~ | ~~V/D~~ | ~~600 CORPORATE DRIVE~~ | ~~FT. LAUDERDALE, FL~~ |
| WILLIAM DIMA | V/P | 5483 BOCA DELRAY BLVD | |
| CHARLES HALDER | V/D | | |
| ~~SCHOOL, L. W.~~ MILTON BABAT | ~~T~~ T/D | ~~600 CORPORATE DRIVE~~ | ~~FT. LAUDERDALE, FL~~ |
| MELVIN BELLET | S/D | 5483 BOCA DELRAY BLVD | |
| ~~BENSATT, ALFRED C~~ ALLEN SLAMA | ~~V/D~~ | ~~600 CORPORATE DRIVE~~ | ~~FT. LAUDERDALE, FL~~ |
| EDWARD FRIEDLINGER | D | | |
| ~~LAUER, G. DON~~ | ~~V/C~~ | ~~600 CORPORATE DRIVE~~ | ~~FT. LAUDERDALE, FL~~ |
| [illegible] INFELD | D | | |
| [illegible] STEINER | D | | |

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

~~IMMEDIATE REGISTERED AGENT CORPORATION~~
~~1346 S. CENTRAL AVE.~~
~~LAKELAND, FL 33803~~

8. Name and Address of New Registered Agent

Name 81:
Street Address 1 (Do NOT Use P.O. Box Number) 82:
Street Address 2 (Do NOT Use P.O. Box Number) 83:
City and State 84: FL
Zip Code 85:

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its Board of directors on: _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

**$100 additional fee required for Registered Agent changes**

10. See signature restrictions under instructions on reverse side of this form.

Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6).

Signature: Milton Babat
Date: 5-27-87
Typed Name of Signing Officer: Milton Babat
Title: Treasurer
Telephone Number: 495-2496

[illegible] check for a certificate of status where the box [illegible]

CERTIFICATE OF STATUS DESIRED ☐

**$5 Additional Fee required for a**

CR2E034 (1/05)

INTRASTATE REGISTERED AGENT CORPORATION
1916 South Central Avenue
Lakeland, Florida 33803

TO: Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

765998

NOTICE OF RESIGNATION OF REGISTERED AGENT

PURSUANT to the terms of Section 607.037(3) of the Florida Statutes, the undersigned, INTRASTATE REGISTERED AGENT CORPORATION, a Florida corporation, hereinafter referred to as the "Corporation," hereby states:

1. The Corporation serves as registered agent for Boca Delray Association, Inc., a Florida corporation.

2. The Corporation's registered office is located at 1916 South Central Avenue, Lakeland, Florida 33803.

3. The Corporation hereby resigns as registered agent of Boca Delray Association, Inc.

4. A copy of this Notice of Resignation was mailed to Frayne Combs, President of Boca Delray Association, Inc., at its last known corporate address, 5483 Boca Delray Blvd., Delray Beach, Florida on June 30, 1987, by John F. Dwiggins, President of the Corporation.

5. According to the terms of Section 607.037(3) of the Florida Statutes, this resignation shall become effective thirty (30) days following the receipt of this Notice by the Secretary of State of Florida or upon the designation of a new registered agent by Boca Delray Association, Inc., whichever is earlier.

INTRASTATE REGISTERED AGENT CORPORATION, a Florida corporation

John F. Dwiggins

JOHN F. DWIGGINS,
President

JAB

STATE OF FLORIDA )
) SS:
COUNTY OF POLK )

BEFORE ME, a Notary Public authorized to administer oaths and to take acknowledgments in the State and County set forth above, personally appeared JOHN F. DWIGGINS, known to me and known by me to be the person who executed this Notice of Resignation of Registered Agent of Boca Delray Association, Inc., as President of INTRASTATE REGISTERED AGENT CORPORATION, a Florida corporation and he acknowledged to me and before me that he executed this Notice as President of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County set forth above, this 29th day of June, 1987.

Brenda A. Wilson
Notary Public,
State of Florida at Large

My Commission Expires:
Notary Public, State of Florida
My Commission Expires Feb. 22, 1991
Bonded Thru Troy Fain - Insurance Inc.

cc: Irwin Fayne - Ft. Lauderdale

Boca Delray

FILED
87 JUN 30 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

765998

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 1, 1987

Boca Delray Association, Inc.
5483 Boca Delray Blvd.
Delray Beach, FL 33445

SUBJECT: BOCA DELRAY ASSOCIATION, INC.
Reference: 765998

Dear Sir:

We have received your document for the above corporation and your check(s) totaling $20.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

If you have questions concerning the filing of your document, please call (904) 487-6051.

Teresa Hernandez
Supervisor
Nonprofit Section

FILED
97 SEP 15 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-15-97

CR2E042

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314

# Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

GEORGE FIRESTONE
SECRETARY OF STATE

D. W. McKINNON, DIRECTOR
DIVISION OF CORPORATIONS

FILED
87 SEP 15 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is BOCA DELRAY ASSOCIATION, INC.

765998

SECOND: The address of its present registered agent is 1916 South Central Avenue, Lakeland, Florida, 33803

THIRD: The address to which its registered agent is to be changed is 450 Australian Avenue South, Suite 720, West Palm Beach, Florida, 33401

FOURTH: The name of its present registered agent is Intrastate Registered Agent Corporation

FIFTH: The name of its successor registered agent is Sharon A. Weber, Esq. for Becker, Poliakoff & Streitfeld, P.A.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated July 15, 1987

BOCA DELRAY ASSOCIATION, INC.
(exact corporate name)

SIGNATURE [signature]
(President or Vice-President)

DATE July 15, 1987

SIGNATURE [signature] for Becker, Poliakoff & Streitfeld
(Registered Agent)

DATE 9/10/87

FILING FEE: $3.00

CER. 114 Rev. 2-81

FLORIDA — STATE OF THE ARTS

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $25 Required -- Make Checks Payable To: Secretary of State

765998
BOCA DELRAY ASSOCIATION, INC.
5483 BOCA DELRAY BLVD.
DELRAY BCH., FL. ~~33445~~

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24: 33484

| 3. Date Organized in Qualified Jurisdiction of Florida | 4. Federal Employer Identification Number (FEIN) | 5. Date of Last Report |
|---|---|---|
| 12/03/1982 | 59-2242102 | 06/11/1987 |

List Street Addresses of Each Officer and Director as of December 31, 1987

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Number) | City and State |
|---|---|---|---|
| JONES, FRAYNE | P/D | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| DIMM, WILLIAM | V/D | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| BELLET, MELVIN | S/D | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| FRIELING, EDWARD | D | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| BELL, HOWARD | D | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| STEINER, PAUL | D | 5483 BOCA DELRAY BLVD | DELRAY BCH., FL. |

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

SHUKER, POLIAKOFF & STEINFELD, P.A.
ATTN: SHARON A. WEBER
450 AUSTRALIAN AVENUE SOUTH, SUITE 720
WEST PALM BEACH, FL 33401

6. Name and Address of New Registered Agent

Name 81: Weiss & Handler P.A. - Henry B. Handler

Street Address 82 (Do NOT Use P.O. Box Number): 1499 W. Palmetto Park Rd., Suite 320

Street Address 83 (Do NOT Use P.O. Box Number)

City and State 84: Boca Raton, FL.

Zip Code 85: 33486

Pursuant to the provisions of Section 607.0504 and 607.0505, Florida Statutes, the above named corporation organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or its registered agent, or both, in the State of Florida.

The change was authorized by resolution duly adopted by its board of directors or

I hereby accept the appointment as registered agent and agree to comply with the provisions of Section 607.325, F.S.

Signature: B. B. Kell Date: 3/11/88

(Registered Agent Accepting Appointment)

If a foreign corporation, state first qualification in Florida

See signature requirements under instructions on reverse side of this form.

Note: Pursuant To Section 607.0123, Florida Statutes, The Person Or Persons Empowered To Execute This Report Are Prescribed By Chapter 607, F.S.

Note: Certify That I Understand And My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath.

Note: A Director Signing Must Be Listed In Block 5.

Signature: Date:

Type or Print Name of Signing Officer or Director: Bert Rosenthal

Title:

Telephone Number: 495-1597

$5 Additional Fee Required for Late Filing

BOCA·DELRAY
Association Inc.
5483 Boca Delray Blvd
Delray Beach, Fl. 33445
495-1597

March 8, 1988

6. Names and Street Addresses of each Officer and Director as of January 22, 1988:

| | | | |
|---|---|---|---|
| Fred Dickson | - P/D | - | 5483 Boca Delray Blvd, Delray Bch., Fl. |
| Bert Rosenthal | -V/S/D | - | " " " |
| Irene Wagner | - V/D | - | " " " |
| Sidney Forman | - T/D | - | " " " |
| Gladys Lavine | D | - | " " " |
| William Dimm | - D | - | " " " |
| Marc Loder | - D | - | " " " |
| Stephen Friedman | - D | - | " " " |
| John Spallone | - D | - | " " " |

765998

WEISS & HANDLER, P.A.
ATTORNEYS AT LAW
SUITE 320 INTERSTATE PLAZA
4400 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33486

HOWARD J. WEISS *
HENRY D. HANDLER
SANDER MEDNICK * *
N. FRASER BOHUN, III
ROBERT G. RESNICK
CAROLYN HARTAGENER

* FL, NY BARS
* * FL, MD, DC BARS

TELEPHONES
BOCA RATON (305) 394-5600
BROWARD (305) 421-5101
PALM BEACH (305) 734-8008
TELECOPIER
(305) 394-5604

OF COUNSEL
CRAIG SONDEP

NEW YORK OFFICE
TWO PARK AVENUE
SUITE 1505
NEW YORK, NEW YORK 10016
(212) 213-6383

May 31, 1988

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

NON PROFIT AMENDMENT
CERT. PHOTO-COPY
AMENDMENT
TOTAL

Re: Boca Delray Association, Inc.

Dear Sir:

Enclosed please find an Amendment of the Articles of Incorporation with respect to the above-mentioned corporation, together with this firm's check in the amount of Forty-Five ($45.00) Dollars, representing filing fee and fee for a certified copy of the filed Amendment. Kindly furnish said certified copy as well as a Certificate of Filing at your earliest convenience.

Very truly yours,

WEISS & HANDLER, P.A.

SANDER MEDNICK

NON PROFIT AMENDMENT
CERT. PHOTO COPY
AMENDMENT
MISCELLANEOUS
TOTAL

SM:cem
Enclosures

C. TAX
FILING 15
R. CERTIFICATE
C. PAGES 5
TOTAL 45
NO BALANCE
REFUND
RETURN 25

Corrected

| | |
|---|---|
| Name Availability | |
| Document Examiner | TM |
| Updater | DM |
| Updater Verifyer | DM |
| Acknowledgment | |
| W. P. Verifyer | |

15/2

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA DELRAY ASSOCIATION, INC.

THIS IS TO CERTIFY:

The attached writing is a true and correct copy of the Resolution amending the Articles of Incorporation of and for the Boca Delray Association, Inc., a Florida corporation not for profit, which Resolution was duly adopted by the Board of Directors of said Corporation at a special meeting held on December 21, 1987, in accordance with the requirements of the above cited Articles of Incorporation and the By-Laws of said Corporation and the adoption of said Resolution appears upon the minutes of the above cited meeting and is unrevoked.

EXECUTED at Delray, Florida this 19th day of May, 1988.

Signed, Sealed and Delivered in the presence of:

_____

_____

BOCA DELRAY ASSOCIATION, INC., a Florida corporation not-for-profit

BY: Fred J. Dickson
Fred J. Dickson, Pres.

ATTEST: Bertram Rosenthal
Bertram Rosenthal, Sec.

STATE OF FLORIDA )
) SS:
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 19 day of May, 1988, by Fred J. Dickson and Bertram Rosenthal, as President and Secretary, respectively, of the Boca Delray Association, Inc., a Florida corporation not-for-profit, on behalf of said Corporation and for the purposes stated therein.

Robert C. Hansen
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT 22,1989
BONDED THRU GENERAL INS. UND.

AMENDMENT TO ARTICLE VI
OF THE ARTICLES OF INCORPORATION
OF BOCA DELRAY ASSOCIATION, INC.

DIRECTORS

A. The affairs and property of the Association shall be managed and governed by a Board of Directors ("Board of Directors") composed of not less than three (3) persons ("Directors"), but always an odd number of persons. The first Board of Directors shall have three (3) members and, in the future, the number shall be determined from time to time in accordance with the By-Laws of the Association.

B. Directors shall be elected by the Members in accordance with the By-Laws at the regular annual meetings of the membership of the Association. Directors shall be elected to serve for staggered two (2) year terms commencing with the 1988 Annual Meeting, in the manner provided in the By-Laws, and, in the event of a vacancy, the remaining Directors may appoint a Director to serve the balance of said unexpired term. The Directors named herein shall serve until the first election of a director or directors as provided in the By-Laws and any vacancies in their number occurring before the first election shall be filled by the remaining Directors.

765998

WEISS & HANDLER, P.A.
ATTORNEYS AT LAW
SUITE 320 INTERSTATE PLAZA
1499 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33486

HOWARD L. WEISS *
HENRY B. HANDLER
SANDER MEDNICK * *
N. FRASER SCHUH III
ROBERT B. REBNICK
CAROL A. HARTAGENER
* FL. NY BARS
* * FL. MD. DC BARS

TELEPHONES
BOCA RATON (305) 394-5600
BROWARD (305) 421-5101
PALM BEACH (305) 734-8008
TELECOPIER
(305) 394-5604

OF COUNSEL
CRAIG DONOFF

NEW YORK OFFICE
TWO PARK AVENUE
SUITE 1000
NEW YORK, NEW YORK 10016
(212) 213-6363

May 31, 1988

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

06/02/88 80650 00
NON PROFIT AMENDMENT
CERT/PHOTO COPY 30.00
AMENDMENT 15.00
TOTAL 45.00

Re: Boca Delray Association, Inc.

Dear Sir:

Enclosed please find an Amendment of the Articles of Incorporation with respect to the above-mentioned corporation, together with this firm's check in the amount of Forty-Five ($45.00) Dollars, representing filing fee and fee for a certified copy of the filed Amendment. Kindly furnish said certified copy as well as a Certificate of Filing at your earliest convenience.

Very truly yours,

WEISS & HANDLER, P.A.

SANDER MEDNICK

06/02/88 80650 00
NON PROFIT AMENDMENT
CERT/PHOTO COPY
AMENDMENT
MISCELLANEOUS
TOTAL

SM:cem
Enclosures

C. TAY
FILING 15
R. CERTIFICATE
C. COPY 5
TOTAL 45
N. NAME
ST. AND R. OUT
ST. NO. 35

Corrected

| | |
|---|---|
| Name Availability | |
| Document Examiner | TM |
| Updater | DM |
| Updater Verifyer | DM |
| Acknowledgement | |
| W. P. Verifyer | |

15/8

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA DELRAY ASSOCIATION, INC.

THIS IS TO CERTIFY:

The attached writing is a true and correct copy of the Resolution amending the Articles of Incorporation of and for the Boca Delray Association, Inc., a Florida corporation not for profit, which Resolution was duly adopted by the Board of Directors of said Corporation at a special meeting held on December 21, 1987, in accordance with the requirements of the above cited Articles of Incorporation and the By-Laws of said Corporation and the adoption of said Resolution appears upon the minutes of the above cited meeting and is unrevoked.

EXECUTED at Delray, Florida this 19th day of May, 1988.

Signed, Sealed and Delivered in the presence of:

BOCA DELRAY ASSOCIATION, INC., a Florida corporation not-for-profit

BY: Fred J. Dickson
Fred J. Dickson, Pres.

ATTEST: Bertram Rosenthal
Bertram Rosenthal, Sec.

STATE OF FLORIDA )
) SS:
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 19 day of May, 1988, by Fred J. Dickson and Bertram Rosenthal, as President and Secretary, respectively, of the Boca Delray Association, Inc., a Florida corporation not-for-profit, on behalf of said Corporation and for the purposes stated therein.

Robert C. Hansen
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
AT COMMISSION EXP. OCT 22,1990
BONDED THRU GENERAL INS. UND.

AMENDMENT TO ARTICLE VI
OF THE ARTICLES OF INCORPORATION
OF BOCA DELRAY ASSOCIATION, INC.

DIRECTORS

A. The affairs and property of the Association shall be managed and governed by a Board of Directors ("Board of Directors") composed of not less than three (3) persons ("Directors"), but always an odd number of persons. The first Board of Directors shall have three (3) members and, in the future, the number shall be determined from time to time in accordance with the By-Laws of the Association.

B. Directors shall be elected by the Members in accordance with the By-Laws at the regular annual meetings of the membership of the Association. Directors shall be elected to serve for staggered two (2) year terms commencing with the 1988 Annual Meeting, in the manner provided in the By-Laws, and, in the event of a vacancy, the remaining Directors may appoint a Director to serve the balance of said unexpired term. The Directors named herein shall serve until the first election of a director or directors as provided in the By-Laws and any vacancies in their number occurring before the first election shall be filled by the remaining Directors.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
(DO NOT WRITE IN THIS SPACE)

1989 FEB 23 AM 11: 17

SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

ZIP + 4

765998 0
BOCA DELRAY ASSOCIATION, INC.
5483 BOCA DELRAY BLVD.
DELRAY BCH., FL. 33484-8324

Enter Change of Address of Corporation Principal Office (P.O. Box Number Alone is NOT Sufficient)

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified in Florida 12/03/1982

Federal Employer Identification Number (FEIN) 59-2242102

Date of Last Report 03/16/1988

List Names and Street Addresses of Each Officer and Director as of December 31, 1988

| | Name of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| P/D | DICKSON, FRED | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| D | DIMM, WILLIAM | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| V/S/D | ROSENTHAL, BERT | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| V/D | WAGNER, IRENE | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| T/D | FORMAN, SIDNEY | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| D | LAVINE, GLADYS | 5483 BOCA DELRAY BLVD | DELRAY BCH., FL. |

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

WEISS & HANDLER P.A.-HENRY HANDLER
1499 W. PALMETTO PARK RD, STE 320
BOCA RATON, FL. 33486

Name and Address of New Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 83

Street Address 2 (Do NOT Use P.O. Box Number) 84

City and State 84 FL

Zip Code 85

Signature of Registered Agent Acceptance Appointment DATE

Date

2/17/89

Gladys Lavine 1st Vice President 495-1597

$5 Additional Fee required for certified copy of Articles of Incorporation

BOCA·DELRAY
Association Inc.
5483 Boca Delray Blvd
Delray Beach, Fl. 33484
495-1597

February 17, 1989

6. Names and Street Addresses of each new Officer and Director as of 2/13/89:

| | | |
|---|---|---|
| P/D | WAGNER, IRENE | 5483 BOCA DELRAY BLVD., DELRAY BCH., FL. |
| 1stVP/D | LAVINE, GLADYS | 5483 BOCA DELRAY BLVD., DELRAY BCH., FL. |
| 2ndVP/D | BELLET, MELVIN | 5483 BOCA DELRAY BLVD., DELRAY BCH., FL. |
| SECTY/D | STAHL, IRWIN | 5483 BOCA DELRAY BLVD., DELRAY BCH., FL. |
| TREAS/D | GOODMAN, EDWIN | 5483 BOCA DELRAY BLVD., DELRAY BCH., FL. |
| D | LODER, MARC | 5483 BOCA DELRAY BLVD., DELRAY BCH., FL. |
| D | FIREMAN, SARI | 5483 BOCA DELRAY BLVD., DELRAY BCH., FL. |
| D | FREEDMAN, HERBERT | 5483 BOCA DELRAY BLVD., DELRAY BCH., FL. |
| D | ROSENTHAL, BERT | 5483 BOCA DELRAY BLVD., DELRAY BCH., FL. |

**FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST**

APPROVED

P50032571

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1990 MAR -7 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

765998 0

ZIP + 4 PRESORT

1. Name and Address of Corporation Principal Office

BOCA DELRAY ASSOCIATION, INC.
5483 BOCA DELRAY BLVD.
DELRAY BCH., FL. 33484-8324

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The name of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida: 12/03/1982

4. FEI Number: 59-2242102

FEI Number Applied For
FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| Title | Name of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| ~~D~~ | ~~LODER, MARC~~ | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| V | STAHL, IRWIN | | |
| ~~D~~ | FIREMAN, SARI | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| P | | | |
| ~~D~~ | ~~ROSENTHAL, BERT~~ | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| V | BELLET, MELVIN | | |
| ~~P/D~~ | ~~WAGNER, IRENE~~ | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| D | DI CICCO, MURIEL | | |
| T/D | GOODMAN, EDWIN | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| ~~V/D~~ | ~~LAVINE, GLADYS~~ | 5483 BOCA DELRAY BLVD | DELRAY BCH., FL. |
| D | BEITZES, BENJAMIN | | |

**REGISTERED AGENT INFORMATION**

Name and Address of Current Registered Agent

WEISS & HANDLER P.A.-HENRY HANDLER
1499 W. PALMETTO PARK RD, STE 320
BOCA RATON, FL. 33486

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: FL

Zip Code 85

Signature (Registered Agent Accepting Appointment)

DATE

Signature

Date

Date

9. Additional Fee required by a Certificate of Status

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

TALLAHASSEE

FILED

Read Instructions on Other Side Before Making Entries

**FILING FEE OF $61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation DOCUMENT #765998 (0)

ZIP + 4 PRESORT

BOCA DELRAY ASSOCIATION, INC.
5483 BOCA DELRAY BLVD.
DELRAY BCH., FL. 33484-8324

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 12/03/1982

4 FEI Number: 59-2242102

FEI Number Applied For

FEI Number Not Applicable

5 $8.75 Additional Fee CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| Title 1 | Names of Officers and Directors 2 | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3 | City and State 4 |
|---|---|---|---|
| V | Bert Rosenthal | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| P | Morton Hager | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| V | Victor Elias | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| D | Nelson Feinberg | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| T/D | GOODMAN, EDWIN | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| D | Charles Schrade | 5483 BOCA DELRAY BLVD | DELRAY BCH., FL. |

**REGISTERED AGENT INFORMATION**

Name and Address of Current Registered Agent

WEISS & HANDLER P.A.-HENRY HANDLER
1499 W. PALMETTO PARK RD, STE 320
BOCA RATON, FL. 33486

Name and Address of New Registered Agent

Name: Robert M. Schwartz, Esquire
KAUFFMAN & SCHWARTZ, P.A.

Street Address (Do NOT Use P.O. Box Number): 5355 Town Center Road, Suite 301

Street Address (Do NOT Use P.O. Box Number):

City: Boca Raton, FL. Zip Code: 33486

Pursuant to the provisions of Sections 607.0505 and 607.1508, 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.

Having accepted the appointment as registered agent, I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Robert M Schwartz (Registered Agent Accepting Appointment) DATE 3/28/91

X I hereby 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. I further certify that I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 or on an attached amendment with an address.

DATE 4/5/91

MORT HAGER PRESIDENT 407 495-1597

**FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State** $8.75 Additional Fee required for a Certificate of Status

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT

1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

992292

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

**FILING FEE $61.25 Make Payable To: *Secretary of State***

DO NOT WRITE IN THIS SPACE

1. Mailing Address of Corporation DOCUMENT # 765998 (0)

BOCA DELRAY ASSOCIATION, INC.
5483 BOCA DELRAY BLVD.
DELRAY BEACH FL 33484-8324

2. If address in Block 1 is incorrect in any way, line through incorrect information and enter the correct address below. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State | 24 Zip Code

If address in Block 1 is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

3. Date Incorporated or Qualified To Do Business in Florida 12/03/1982

3a. Last Annual Report 04/10/1991

4. FEI Number 59-2242102

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 Filing Fee Enclosed

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any corrections liquid to cover out incorrect information.)

| 1 | 2 Names of Officers and Directors | 3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4 City and State |
|---|---|---|---|
| V | ROSENTHAL, BERT | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| P | HAGER, MORTON | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| V | ELIAS, VICTOR | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| D | ~~FEINBERG, NELSON~~ FRIED, AVERY | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| T/D | ~~GOODMAN, EDWIN~~ BABAT, MILTON | 5483 BOCA DELRAY BLVD. | DELRAY BCH., FL. |
| D S/D | SCHRADE, CHARLES | 5483 BOCA DELRAY BLVD | DELRAY BCH., FL. |

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

SCHWARTZ, ROBERT, M, ESQ
5355 TOWN CENTER RD., SUITE 301
BOCA RATON, FL. 33486

8. Name and Address of New Registered Agent

81 Name

82 Street Address (Do NOT Use P.O. Box Number)

83 Street Address (Do NOT Use P.O. Box Number)

84 City FL. | 85 Zip Code

9. [illegible]

Registered Agent Acceptance (Signature) DATE

10. [illegible] X [illegible]

11. [illegible]

SIGNATURE Milton Babat 3/5/92

MILTON BABAT TREASURER 407 495-1597

File Now. Filing Fee after May 1 is $225.00

1993

DIVISION OF CORPORATIONS

DOCUMENT # 765998 (0)

BOCA DELRAY ASSOCIATION, INC.
5483 BOCA DELRAY BLVD
DELRAY BEACH FL 33484-8324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/03/1982

3a. Date of Last Report: 03/12/1992

FILING FEE $200.00

ANNUAL REPORT $51.25 + $133.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. FEI Number: 592242102

21 5483 Boca Delray Blvd.

26 5483 Boca Delray Blvd.

22

27

23 Delray Beach, FL

28 Delray Beach, FL

24 33484 25 Palm Beach 29 33484 30 Palm Beach

5. Certificate of Status Desired

6. Fiscal Year Ending

7. Nonprofit with IRS 501(c)3 Tax Exempt Status

8. Has corporation filed an Affidavit of Compliance with Florida Statutes

$5.00 Added to Fee

$138.75 Supplemental Fee Not Required

9. Name and Address of Current Registered Agent

SCHWARTZ, ROBERT, M, ESQ
5355 TOWN CENTER RD., SUITE 301
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code 86 Country

11. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE OF REGISTERED AGENT DATE

12. OFFICERS AND DIRECTORS

V
ROSENTHAL, BERT
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL

P
HAGER, MORTON
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL

V
ELIAS, VICTOR
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL

S/D
FRIED, AVERY
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL

T/D
BABAT, MILTON
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL

~~S/D~~
~~GONRADE, CHARLES~~
5483 BOCA DELRAY BLVD
DELRAY BCH. FL

13. OFFICERS AND DIRECTORS CHANGES

D
Rosenthal, Bert
5483 Boca Delray Blvd.
Delray Beach, FL

P
Wagner, Irene
5483 Boca Delray Blvd.
Delray Beach, FL

S/D
Fried, Avery
5483 Boca Delray Blvd.
Delray Beach, FL

D
Spallone, John
5483 Boca Delray Blvd.
Delray Beach, FL

14. I hereby certify that the corporation has complied with the provisions of Section 607.0505, Florida Statutes, and that its registered agent is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Irene Wagner Pres. 2/26/93

Irene Wagner

President Irene Wagner (407) 495-1597

**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
**1994**

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
94 MAR 11 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporate Name
BOCA DELRAY ASSOCIATION, INC.

DOCUMENT #
765998 D (0)

Mailing Address
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL 33484

Principal Place of Business
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL 33484

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/03/1982
3a. Date of Last Report: 03/16/1993

If any address is not correct in any way, line through incorrect information and type corrected below

21. Mailing Address
21a. Principal Place of Business
22. City, Apt. #, etc.
22a. Suite, Apt. #, etc.
23. State
23a. City & State
24. Country
25. Zip
26. Country

4. FEI Number: 59-2242102
Applied For
Not Applicable

5. Certificate of Status Desired: $8.75

6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

7. Nonprofit Exempt from $136.75 Supplemental Fee

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes: X Yes No

9. Name and Address of Current Registered Agent
SCHWARTZ, ROBERT, M. ESQ
5355 TOWN CENTER RD., SUITE 301
BOCA RATON FL 33486

10. Name and Address of New Registered Agent
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 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement of change as 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 607.0505 or 617.0505, Florida Statutes.

SIGNATURE: _____ DATE _____
(Signature of Current Registered Agent or Registered Agent Successor and Acceptance)

| 12. OFFICERS AND DIRECTORS | 13. CHANGES TO OFFICERS AND DIRECTORS 81-17 |
|---|---|
| ~~D~~ | D |
| ~~ROSENTHAL, BERT~~ | Louis Brilliant |
| 5483 BOCA DELRAY BLVD. | 5483 Boca Delray Blvd. |
| DELRAY BCH. FL | Delray Beach, FL 33484 |
| ~~P~~ | P |
| ~~HAGER, MORTON~~ | Howard Reid |
| 5483 BOCA DELRAY BLVD. | 5483 Boca Delray Blvd. |
| DELRAY BCH. FL | Delray Beach, FL 33484 |
| ~~V~~ | V |
| ~~ELIAS, VICTOR~~ | Sidney Klein |
| 5483 BOCA DELRAY BLVD. | 5483 Boca Delray Blvd. |
| DELRAY BCH. FL | Delray Beach, FL 33484 |
| ~~S/D~~ | S |
| ~~FRIED, AVERY~~ | Max Prostok |
| 5483 BOCA DELRAY BLVD. | 5483 Boca Delray Blvd. |
| DELRAY BCH. FL | Delray beach, FL 33484 |
| ~~T/D~~ | T |
| ~~BABAT, MILTON~~ | William Dimm |
| 5483 BOCA DELRAY BLVD. | 5483 Boca Delray Blvd. |
| DELRAY BCH. FL | Delray Beach, FL 33484 |
| ~~D~~ | D |
| ~~SPALLONE, JOHN~~ | Dorothy Yasinski |
| 5483 BOCA DELRAY BLVD | 5483 Boca Delray Blvd. |
| DELRAY BCH. FL | Delray Beach, FL 33484 |

14. [illegible]

SIGNATURE: Max Prostok — Max Prostok — 3/7/94
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 5:55

DOCUMENT # 765998 (0)

BOCA DELRAY ASSOCIATION, INC.

Principal Address:
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL 33484

Mailing Address:
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL 33484

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/03/1982
3a. Date of Last Report: 03/11/1994
4. FEI Number: 59-2242102
5. Certificate of Status Desired: ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: ☐ $68.75 Supplemental Fee Not Required
8. The corporation has liability for mortgage tax under S. 199.032 Florida Statutes: ☒ Yes ☐ No

21 Principal Place of Business
22 Suite, Apt. #, etc.
23 City & State
24 Country
25 Zip
26 Mailing Address
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent:
~~SCHWARTZ, ROBERT, M. ESQ~~
~~5355 TOWN CENTER RD., SUITE 301~~
~~BOCA RATON FL 33486~~

10. Name and Address of New Registered Agent:
81 Name: MICHAEL GELFAND
82 Street Address (P.O. Box Number is Not Acceptable): One Clearlake Centre, Suite 1010
83 250 S. Australian Avenue
84 City: WEST PALM BEACH FL
85 Zip Code: 33401-5012

11. The provisions of Section 607.0502 and 607.0508, 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 and in connection therewith, pursuant to authorization by the corporation's board of directors, I hereby accept the appointment as registered agent and agree to comply with the provisions of Section 607.0505, Florida Statutes.

3/28/95
Signature of Registered Agent or Authorized Representative — Date

12. OFFICERS AND DIRECTORS

D
~~BRILLIANT, LOUIS~~
~~5483 BOCA DELRAY BLVD~~
~~DELRAY BCH. FL~~

P
REID, HOWARD
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL

V
KLEIN, SIDNEY
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL

S
PROSTOK, MAX
5483 BOCA DELRAY BLVD.
DELRAY BCH. FL

T
~~DIMM, WILLIAM~~
~~5483 BOCA DELRAY BLVD.~~
~~DELRAY BCH. FL~~

D
YASINSKI, DOROTHY
5483 BOCA DELRAY BLVD
DELRAY BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

D ☒ Change
SIDNEY ROSENFELD
5483 BOCA DELRAY BLVD.
DELRAY BEACH, FL

☐ Change

☐ Change

☐ Change

T ☒ Change
EDWIN GOODMAN
5483 BOCA DELRAY BLVD.
DELRAY BEACH, FL

☐ Change

14. I hereby certify that the information contained herein, including any updates, amendments and changes, does not disclose a change in the principal place of business of the corporation, and that this report is true and accurate and that my signature shall constitute the same legal effect as if made under oath that I am an officer or director of the corporation or the recipient of Justice compensation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached schedule with the name(s) of the officer(s) or director(s).

SIGNATURE: HOWARD D. REID 3/15/95
SIGNATURE AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR