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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 770513 (0)
1. Corporation Name
EL VIENTO AT BOCA POINTE CONDOMINIUM ASSOCIATION NO.1, INC.



Principal Place of Business Mailing Address
7918 GRANADA PLACE BOCA RATON FL 33432 US
500 E SPANISH RIVER BLVD STE 18 BOCA RATON FL 33431-4558 US

3. Date Incorporated or Qualified 09/30/1983
3a. Date of Last Report 04/18/1996
4. FEI Number 59-2384010 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

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 30

9. Name and Address of Current Registered Agent
WILLIS, ERNEST W.
BEACON PROPERTY MGMT.
500 E. SPANISH RIVER BLVD, #18
BOCA RATON FL 33431

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 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
TITLE PD DELETED
NAME MILES, KATHY
STREET ADDRESS 7900 GRANADA PL. #1103
CITY-ST-ZIP BOCA RATON FL
TITLE DS DELETED
NAME GORDEN, IRIS
STREET ADDRESS 7930 GANDA PLACE #301
CITY-ST-ZIP BOCA RATON FL
TITLE D:xx DELETED
NAME FISHER, SYLVIA
STREET ADDRESS 7894 GRANADA PL
CITY-ST-ZIP BOCA RATON FL
TITLE D DELETED
NAME BERGER, HENRY
STREET ADDRESS 7894 GRANADA PL. #1003
CITY-ST-ZIP BOCA RATON FL
TITLE XD DELETED
NAME BEAN, RANDY
STREET ADDRESS 7870 GRANADA PLACE, #802
CITY-ST-ZIP BOCA RATON FL
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE VP Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE TSD Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE D Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
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 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: *Caroline Miles* KATHERINE MILES 3/26/97 561-750-0040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0036735

CR2E037 (9/96)