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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 770513

1. Corporation Name

EL VIENTO AT BOCA POINTE CONDOMINIUM ASSOCIATION NO.1, INC.

Principal Place of Business

7918 GRANADA PLACE
 BOCA RATON FL 33432
 US

Mailing Address

500 NE SPANISH RIVER BLVD
 STE 18
 BOCA RATON FL 33431
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

09/30/1983

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

9. Name and Address of Current Registered Agent

WILLIS, ERNEST W.
BEACON PROPERTY MGMT.
500 NE 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 DELETE
 NAME PD
 MILES, KATHY
 STREET ADDRESS 7900 GRANADA PL. #1103
 CITY-ST-ZIP BOCA RATON FL

TITLE DELETE
 NAME SD
 BORTNICK, MARION
 STREET ADDRESS 7864 GRANADA PL #504
 CITY-ST-ZIP BOCA RATON FL

TITLE DELETE
 NAME TD
 FISHER, SYLVIA
 STREET ADDRESS 7894 GRANADA PL
 CITY-ST-ZIP BOCA RATON FL

TITLE DELETE
 NAME D
 TESSLER, MERYL
 STREET ADDRESS 7900 GRANADA PL #1104
 CITY-ST-ZIP BOCA RATON FL

TITLE DELETE
 NAME VD
 BEAN, RANDY
 STREET ADDRESS 7870 GRANADA PLACE, #602
 CITY-ST-ZIP BOCA RATON FL

TITLE DELETE
 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 Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE 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 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 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, with all other like empowered.

SIGNATURE:

Katherine Harris
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99
 Date

394-0196
 Daytime Phone #

CR2E037 (11/98)