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Jan 28 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N00287** (5)

1. Corporation Name

DEER POINTE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

% PETER N. BONITATIBUS
1515 N. FEDERAL HIGHWAY, #222
BOCA RATON FL 33432
US

% PETER N. BONITATIBUS
1515 W. FEDERAL HIGHWAY, #222
BOCA RATON FL 33431
US

2. Principal Place of Business

2a. Mailing Address

21 **2801 N. MILITARY TRAIL**

26 **2801 N. MILITARY TRAIL**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **BOCA RATON, FL**

28 **BOCA RATON, FL**

Zip

Zip

Country

Country

24 **33431**

25 **PALM BEACH**

29 **33431**

30 **PALM BEACH**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BONITATIBUS, PETER N.
1515 NORTH FEDERAL HIGHWAY
#222
BOCA RATON FL 33432

81 Name **DAVID HAAG**
82 Street Address (P.O. Box Number is Not Acceptable)
2801 N. MILITARY TRAIL
83
84 City **BOCA RATON** FL 85 Zip Code **33431**

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 David Haag DATE 1/13/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, KENNETH	1.2 NAME	
STREET ADDRESS	405 NW 36 AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MITCHELL, SHIRLEY	2.2 NAME	
STREET ADDRESS	311 NW 36 AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH. FL	2.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DOWNES, TRUDY	3.2 NAME	
STREET ADDRESS	535 NW 36 AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH. FL	3.4 CITY-ST-ZIP	
TITLE	TD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GOLDSTEIN, BARBARA	4.2 NAME	
STREET ADDRESS	253 NW 36 AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	REYBURN, PAUL	5.2 NAME	
STREET ADDRESS	517 NW 360 AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: [Signature] DATE: 1/15/98 561-241-0285

CR2E037 (10/97)