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Jun 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N00681 (9)

COUNTRYPARK AT BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

Amended



Principal Place of Business Daniel L. Haverman % STEVEN M. RUBERTONE 150 E. PALMETTO PARK ROAD, SUITE 500 BOCA RATON FL 33432 US		Mailing Address Daniel L. Haverman % STEVEN M. RUBERTONE 150 E. PALMETTO PARK ROAD, SUITE 500 BOCA RATON FL 33432 US		3. Date Incorporated or Qualified 12/30/1983	
21. Principal Place of Business Suite, Apt. #, etc.		26. Mailing Address Suite, Apt. #, etc.		4. FEI Number 59-2373578	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		30. Country		7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent RUBERTONE, STEVEN M. 150 E. PALMETTO PARK ROAD SUITE 500 BOCA RATON FL 33432				10. Name and Address of New Registered Agent 81 DANIEL L. HAVERMAN 82 Attorney at Law 83 NationsBank Tower 84 150 E. Palmetto Park Road, Suite 500 Boca Raton, FL 33432 FL 85 Zip Code			
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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]* DATE: 4/16/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD NAME: BOEHLI, ROBERT STREET ADDRESS: 8269 CEDAR HOLLOW LANE CITY-ST-ZIP: BOCA RATON FL 33433	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: BOBOLTS, JEAN STREET ADDRESS: 8439 RED WAGON LANE CITY-ST-ZIP: BOCA RATON FL 33433	<input type="checkbox"/> DELETE	2.1 TITLE: SECRETARY (D) DIRECTOR 2.2 NAME: Bobolts, Jean 2.3 STREET ADDRESS: 8439 Red Wagon Lane 2.4 CITY-ST-ZIP: Boca Raton, FL 33433	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD NAME: KLAMERUS, LORI STREET ADDRESS: 8332 BUTTERFIELD LANE CITY-ST-ZIP: BOCA RATON FL 33433	<input type="checkbox"/> DELETE	3.1 TITLE: President 3.2 NAME: KLAMERUS, LORI 3.3 STREET ADDRESS: 8332 Butterfield Lane 3.4 CITY-ST-ZIP: Boca Raton FL 33433	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: COHEN, FREDA STREET ADDRESS: 8270 BARNYARD WAY CITY-ST-ZIP: BOCA RATON FL 33433	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: ROBINS, MAC STREET ADDRESS: 23426 SHETLAND RUN CITY-ST-ZIP: BOCA RATON FL 33433	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: Director NAME: [Name] STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> DELETE	6.1 TITLE: DON BORKE (D) 6.2 NAME: DON BORKE 6.3 STREET ADDRESS: 23261 NEW COACHWAY 6.4 CITY-ST-ZIP: BOCA RATON FL 33433	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: Daniel Haverman, President 11, 100 0511 477 7101

CR2E037 (10/97)