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Mar 26 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 # N04415 (8)
1. Corporation Name
BOCA FONTANA HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business 23123 STATE ROAD 7 SUITE 350A BOCA RATON FL 33428 US	Mailing Address P.O. BOX 970069 BOCA RATON FL 33497-069 US
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3. Date Incorporated or Qualified 07/30/1984
4. FEI Number 59-2475800
Applied For ☐ Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

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. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
**PALOMBI, GARY
23123 STATE ROAD 7, SUITE 350A
STE 350A
BOCA RATON FL 33428**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE D <i>SECRETARY/TREASURER</i> ☐ DELETE	NAME DAVIS, DICK
STREET ADDRESS 9821 TRITON CT	CITY-ST-ZIP BOCA RATON FL
TITLE PD ☐ DELETE	NAME GROKHOWSKY, GEORGE
STREET ADDRESS 9786 MAJORCA PLACE	CITY-ST-ZIP BOCA RATON FL
TITLE D ☐ DELETE	NAME PORTNOY, ARNOLD
STREET ADDRESS 19921 VILLA MEDICI PLACE	CITY-ST-ZIP BOCA RATON FL
TITLE D ☒ DELETE	NAME MCGILL, ALLAN
STREET ADDRESS 9886 MAJORCA PL	CITY-ST-ZIP BOCA RATON FL
TITLE VD ☐ DELETE	NAME JOHNSON, KENNETH
STREET ADDRESS 9918 MAJORCA PLACE	CITY-ST-ZIP BOCA RATON FL
TITLE D ☐ DELETE	NAME LAMPERT, MARCIE
STREET ADDRESS 9846 MAJORCA PLACE	CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE S/T/D ☒ Change ☐ Addition	1.2 NAME
1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME
2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE D ☐ Change ☒ Addition	3.2 NAME ZORNA SYWAK
3.3 STREET ADDRESS 19944 COURT OF THE LYONS	3.4 CITY-ST-ZIP BOCA RATON FL 33434
4.1 TITLE MICHAEL SPANO ☐ Change ☒ Addition	4.2 NAME 9780 MAJORCA PLACE
4.3 STREET ADDRESS BOCA RATON, FL 33434	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	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.

SIGNATURE: *Gary Gorkhowsky* **3/2/98** **477-1119**

CR2E037 (10/97)