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**Feb 13 1997 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N05759 (8)
 1. Corporation Name
CENTURA HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business 2395 NW 36TH AVE. COCONUT CREEK FL 33066 US	Mailing Address 2395 NW 36TH AVENUE COCONUT CREEK FL 33066-2205 US
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3. Date Incorporated or Qualified 10/19/1984	3a. Date of Last Report 02/20/1996
4. FEI Number 59-2764446	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Country	26. Mailing Address Suite, Apt. #, etc.	27. City & State	28. Zip	29. Country	30. Country
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9. Name and Address of Current Registered Agent
**D'ANNA, RONALD
 MATTLIN & MCCLOSKEY
 2300 GLADES RD., STE 400, EAST TOWER
 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 *Ronald D'Anna* **2/6/97**
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHULTZ, GLORIA <input checked="" type="checkbox"/> DELETE 3331 NW 22ND DRIVE COCONUT CREEK FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TRUFF, SUSAN Teaff <input type="checkbox"/> DELETE 2371 NW 36 AVENUE COCONUT CREEK FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST OBER, RICHARD <input checked="" type="checkbox"/> DELETE 1940 NW 34TH AVENUE COCONUT CREEK FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, IRV <input checked="" type="checkbox"/> DELETE 2327 NW 37TH AVENUE COCONUT CREEK FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MADONIA, GASPARE <input checked="" type="checkbox"/> DELETE 1980 NW 35 AVE COCONUT CREEK FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOCH, DAN <input checked="" type="checkbox"/> DELETE 3331 NW 22ND STREET

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President Danoff, Neil <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2151 NW 34 Terr Coconut Creek, FL 33066
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Treasurer Teaff, Susan <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2371 NW 36 Ave Coconut Creek, FL 33066
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Secretary Portner, Stu <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3481 NW 20 St. Coconut Creek, FL 33066
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Vice President Koritta, Pat <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2090 NW 37 Ave Coconut Creek, FL 33066
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Director Schwartz, Steven <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2305 NW 37 AVE Coconut Creek, FL 33066
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Director Brusso, Joel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2161 NW 37 Terr Coconut Creek, FL 33066

TITLE: **Vila, Darlene (Director)**
 STREET ADDRESS: **3771 Northwest 23 Place**
 CITY, ST, ZIP: **Cocnut Creek, FL 33066**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WARRANTED **1/30/97 (954) 968-8322**
Signature: typed or printed name of signing officer or director. Date Daytime Phone # 0025567

CR2E037 (9/96)