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Apr 14 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 # N09580 (4)

1. Corporation Name
LA CORNICHE AT BOCA POINTE HOMEOWNERS' ASSOCIATI ON, INC.

Principal Place of Business	Mailing Address
951 BROKEN SOUND PARKWAY BOCA RATON FL 33487	951 BROKEN SOUND PARKWAY BOCA RATON FL 33487

3. Date Incorporated or Qualified: 06/03/1985

4. FEI Number: 93-1006485 ☐ 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

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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

MESSINGER, JOEL
951 BROKEN SOUND PARKWAY
SUITE 250
BOCA RATON FL 33487

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☒ DELETE	1.1 TITLE	T D	☐ Change ☒ Addition
NAME	SOLOMON, RONALD		1.2 NAME	Leonard Kerkes	
STREET ADDRESS	951 BROKEN SOUND PARKWAY		1.3 STREET ADDRESS	22873 La Corniche Cir	
CITY-ST-ZIP	BOCA RATON FL 33487		1.4 CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	DWORKINS, BENNET		2.2 NAME		
STREET ADDRESS	7730 LA CORNICKE CIRCLE		2.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	DAVIDSON, JIM		3.2 NAME		
STREET ADDRESS	951 BROKEN SOUND PARKWAY		3.3 STREET ADDRESS	7755 La Corniche Cir	
CITY-ST-ZIP	BOCA RATON FL 33487		3.4 CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	D	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	ROSEN, HARVEY		4.2 NAME		
STREET ADDRESS	951 BROKEN SOUND PARKWAY		4.3 STREET ADDRESS	7670 La Corniche Cir	
CITY-ST-ZIP	BOCA RATON FL 33487		4.4 CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	T	☐ DELETE	5.1 TITLE	P	☒ Change ☐ Addition
NAME	GABRIELLE, DANIEL		5.2 NAME		
STREET ADDRESS	951 BROKEN SOUND PARKWAY		5.3 STREET ADDRESS	7778 La Corniche Cir	
CITY-ST-ZIP	BOCA RATON FL 33487		5.4 CITY-ST-ZIP	Boca Raton, FL 33433	
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		

CR2E037 (10/97)

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: Leonard Kerkes 4/6/98 954-771-3200