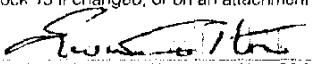


FILE NOW: FILING FEE IS \$61.25

FILED

Mar 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N10793 (0) 1. Corporation Name NORTHWOODS II AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 3700 CLUBHOUSE LANE BOYNTON BEACH FL 33436		Mailing Address 3700 CLUBHOUSE LANE BOYNTON BEACH FL 33436-6217	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 08/21/1985		3a. Date of Last Report 04/22/1996	
4. FEI Number 59-2689569		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	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent DUFRESNE, DONALD DUFRESNE & WITKOWSKI PA 231 ROYAL PALM WAY PALM BEACH FL 33436		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)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	FALKIN, ARTHUR	1.2 NAME	
STREET ADDRESS	3700 CLUBHOUSE LANE	1.3 STREET ADDRESS	
CITY - ST - ZIP	BOYNTON BEACH FL 33436	1.4 CITY - ST - ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	COLTON, ERWIN	2.2 NAME	
STREET ADDRESS	3700 CLUBHOUSE LANE	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOYNTON BEACH FL 33436	2.4 CITY - ST - ZIP	
TITLE	SD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	KORWIN, IRVING	3.2 NAME	
STREET ADDRESS	3700 CLUBHOUSE LANE	3.3 STREET ADDRESS	
CITY - ST - ZIP	BOYNTON BEACH FL 33436	3.4 CITY - ST - ZIP	
TITLE	TD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GOLD, SIDNEY	4.2 NAME	
STREET ADDRESS	3700 CLUBHOUSE LANE	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOYNTON BCH. FL 33436	4.4 CITY - ST - ZIP	
TITLE	SD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, LEONARD	5.2 NAME	
STREET ADDRESS	3700 CLUBHOUSE LANE	5.3 STREET ADDRESS	
CITY - ST - ZIP	BOYNTON BCH. FL 33436	5.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	BLEIWEISS, SANFORD	6.2 NAME	
STREET ADDRESS	3700 CLUBHOUSE LANE	6.3 STREET ADDRESS	
CITY - ST - ZIP	BOYNTON BEACH FL	6.4 CITY - ST - ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: 		Date 3/10/97	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # 0042442	

CR2E037 (9/96)