FILE NOW: FILING FEE IS \$61.25

Jan 30 1997 8:00am NONPROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 N15133 DOCUMENT # (4) ISLES OF BOCA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 23230-H ISLAND VIEW 23230-H ISLAND VIEW **BOCA RATON F 33433** BOCA RATON F 33433-7168 US 3. Date Incorporated or Qualified 05/28/1986 3a. Date of Last Report 02/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2713023 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, ctc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes Yes No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HAAG, DAVID 82 Street Address (P.O. Box Number is Not Acceptable) HAAG MANAGEMENT 83 2801 NORTH MILITARY TRAIL **BOCA RATON FL 33431** 84 City Zip Code 85 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 Forida. 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, typed or proted name of registered agent and title if applicable (NOT). Brig stered Agent signature required when reinstating). 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)DELFTL TITLE 10 100 F NAME DUDA, PETER 1.2 NAME 6463 LA COSTA DR 7727 STIRLING BRIDGE BLVD N 1.3 STREET ADDRESS STREET ADDRESS BOCA RATON FI 33433 **DELRAY BEAHC FL 33446** CITY-ST-ZIP 1.4 CHY-ST-ZIP DELETE Change Addition TITLE 2111111 SCHEIM, CAROLE Scheinman, Carole NAME 2.2 NAME 23109-4 AQUA VIEW STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELFTE Change Addition TITLE 3.1.7171.8 AMATO, ARlene NAME AMTO, ARLENE 3.2 NAME 23156-E FOUNTAIN VIEW STREET ADDRESS 3 3 STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change Addition TITLE 4 1 1171 F SCHICK, MARY 4. 2 NAM8 NAME

14. I do 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 truster compowered 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.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

SIGNATURE.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

23248-B ISLAND VIEW

ALTIERI, MICHAEL

23158-5 ISLAND VIEW

BOCA RATON FL 33433

BOCA RATON FL 33433

VIII Dela

DELETE

DELFTE

1/11/97

Change

Change

Addition

Addition

FILED