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May 08 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 # N15955 (0)

1. Corporation Name

TIVOLI TRACE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O ENCORE M&M 1080 NW 1ST AVE. BOCA RATON FL 33432	C/O ENCORE M&M 1080 NW 1ST AVE. BOCA RATON FL 33432-2608

3. Date Incorporated or Qualified: 07/18/1986
3a. Date of Last Report: 03/15/1996

2. Principal Place of Business (21): Suite, Apt #, etc. (22): City & State (23): Zip (24) / Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29) / Country (30)

4. FEI Number: 59-2676943 ☐ 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

PRIME MGMT. GROUP, INC.
6300 PRK. OF COMMERCE BLVD
BOCA RATON, FL. 33487

10. Name and Address of New Registered Agent

81 Name: MYRON I SWART
PRIME MANAGEMENT GROUP
82 Street Address (P.O. Box Number is Not Acceptable): 6300 PARK OF Commerce BLVD
83 BOCA RATON FL.
84 City: FL 85 Zip Code: 33487

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: [signature] DATE: 3/19/97
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	P	1.1 TITLE	PD
NAME	HOSNEDL, ELAINE	1.2 NAME	CHEYNE JIM
STREET ADDRESS	567 TIVOLI TRACE CIRCLE	1.3 STREET ADDRESS	522 TIVOLI TRACE CIRCLE # 209
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY-ST-ZIP	DEERFIELD BEACH FL
	☒ DELETE		☐ Change ☐ Addition
TITLE	PD	2.1 TITLE	VPD
NAME	CHEYNE, JIM	2.2 NAME	MATTHEWS KEN
STREET ADDRESS	522 TRACE CIRCLE	2.3 STREET ADDRESS	522 TIVOLI TRACE CIRCLE # 205
CITY-ST-ZIP	DEERFIELD BEACH FL	2.4 CITY-ST-ZIP	DEERFIELD BEACH, FL
	☒ DELETE		☐ Change ☒ Addition
TITLE	D	3.1 TITLE	SD
NAME	SKINNER, TRICH	3.2 NAME	BACH, JULIE
STREET ADDRESS	567 TIVOLI TRACE CIRCLE	3.3 STREET ADDRESS	522 TIVOLI TRACE CIRCLE
CITY-ST-ZIP	DEERFIELD BEACH FL	3.4 CITY-ST-ZIP	DEERFIELD BEACH FL
	☒ DELETE		☐ Change ☐ Addition
TITLE	D	4.1 TITLE	
NAME	MCKENNA, MARIAN	4.2 NAME	
STREET ADDRESS	523 TIVOLI TRACE CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	4.4 CITY-ST-ZIP	
	☐ DELETE		☐ Change ☐ Addition
TITLE	D	5.1 TITLE	D
NAME	ESLER, KAREN	5.2 NAME	
STREET ADDRESS	523 TIVOLI TRACE CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	5.4 CITY-ST-ZIP	
	☐ DELETE		☐ Change ☐ Addition
TITLE	D	6.1 TITLE	
NAME	CLINE, MARYBELL	6.2 NAME	
STREET ADDRESS	567 TIVOLI TRACE CIRCLE	6.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	6.4 CITY-ST-ZIP	

CR2E037 (9/96)

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 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: James Chapnick 4/21/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0038938