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Jan 27 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 # N18735 (3)

1. Corporation Name

BOYNTON BEACH MUNICIPAL MEN'S GOLF ASSOCIATION, INC.



Principal Place of Business

Mailing Address

8020 609 RD.
BOYNTON BEACH FL 33436

4035 N SHADY LANE
BOYNTON BEACH FL 33436-2338
US

3. Date Incorporated or Qualified
01/13/1987

3a. Date of Last Report
01/29/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-2495306

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22

27

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

City & State

City & State

23

28

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPOO, HENRY R.
4035 NORTH SHADY LANE
BOYNTON BEACH FL 33436

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD DELETE
NAME SPOO, HENRY R.
STREET ADDRESS 4035 NORTH SHADY LANE
CITY - ST - ZIP BOYNTON BEACH FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE D DELETE
NAME LAWLER, JAMES
STREET ADDRESS 5211 MINTO RD
CITY - ST - ZIP BOYNTON BEACH FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE DV DELETE
NAME DANDREA, CHESTER
STREET ADDRESS 557 COVERED BRIDGE BLVD
CITY - ST - ZIP LAKE WORTH FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE D DELETE
NAME REDDEN, GEORGE
STREET ADDRESS 1635 PALM LAND DRIVE
CITY - ST - ZIP BOYNTON BEACH FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE D DELETE
NAME BOYTEN, ANDREW
STREET ADDRESS 621 E. SEAPINE WAY
CITY - ST - ZIP BOYNTON BEACH FL

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE DT DELETE
NAME EDELSON, MICHAEL
STREET ADDRESS 188885 ARGOSY DR.
CITY - ST - ZIP BOCA RATON FL

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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)(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: *Henry R. Spoo* DS D HENRY R. SPOO 1/8/97 661-732-0568
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0042369

CR2E037 (9/96)