FILE NOW: FILING FEE IS \$61.25

NAME

STREET ADDRESS

SIGNATURE:

FILED Apr 30 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** N22923 THE COURTS AT BOYNTON PLACE SUB-ASSOCIATION, INC Principal Place of Business Mailing Address 10171 BOYNTON PLACE CIRCLE 500 AUSTRALIAN AVE., SOUTH 3. Date Incorporated or Qualified **BOYNTON BEACH FL 33437** SUITE 600 10/09/1987 WEST PALM BEACH FL 33401 4. FEI Number Applied For 65-0035421 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 30 Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ST. JOHN, DICKER & CAPLAN 82 500 AUSTRALIAN AVE. SOUTH 83 SUITE 600 **WEST PALM BEACH FL 33401** RATON BOCA 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 DELETE Change Addition 1.1 TITLE TITLE NAME WEINER, ROBERT 1.2 NAME CR2E037 10291 BOYNTON PLACE CIRCLE 1.3 STREET ADDRESS STREET ADORESS **BOYNTON BEACH FL 33437** 1.4 CITY - ST - ZIP CITY-ST-ZW Addition DELETE Change TITLE 2.1 TITLE MILLER, FRANK 2.2 NAME NAME STREET ADDRESS 10393 BOYNTON PLACE CIRCLE 2.3 STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE CONSIGLI, ROBERT 3.2 NAME NAME 10124 BOYNTON PLACE CIRCLE STREET ADDRESS 3.3 STREET ADDRESS **BOYNTON BEACH FL 33437** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE WERTMAN, LEWIS NAME 4.2 NAME 10034 BOYNTON PLACE CIRLCE 4.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 of 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 changes or on attachment with an address.

4/23/58