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Feb 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moftman Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N26275 (0)

1. Corporation Name
3205 OWNERS ASSOCIATION, INC.



Principal Place of Business 3205 COLONY CLUB RD. APT #3 POMPANO BEACH FL 33062 US	Mailing Address 3205 COLONY CLUB RD APT #3 POMPANO BEACH FL 33062 US
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3. Date Incorporated or Qualified
05/04/1988

4. FEI Number
65-0108832

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

2. Principal Place of Business 21 3205 Colony Club Rd Suite, Apt. #, etc. 22 #4 City & State 23 Pompano Beach, FL Zip 24 33062	2a. Mailing Address 25 3205 Colony Club Rd Suite, Apt. #, etc. 26 #4 City & State 27 Pompano Beach, FL Zip 28 33062 Country 29 U.S.
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9. Name and Address of Current Registered Agent
**BUTTERLY, MARY
3205 COLONY CLUB RD. #3
POMPANO BEACH FL 33062**

10. Name and Address of New Registered Agent
81 Name **Brooks Robert N**
82 Street Address (P.O. Box Number is Not Acceptable)
3205 Colony Club Rd #4
83
84 City **Pompano Beach FL** 85 Zip Code **33062**

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 **Robert N Brooks Treasurer** **Robert N Brooks** **02-16-98**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	JOHNSON, ROBERT
STREET ADDRESS	3205 COLONY CLUB ROAD
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	PD <input checked="" type="checkbox"/> DELETE
NAME	BAUDIS, LOUIS J.
STREET ADDRESS	2177 MAYA PALM DR., W.
CITY-ST-ZIP	BOCA RATON FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	CLIFTON, ELIZABETH L
STREET ADDRESS	3205 COLONY CLUB ROAD
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	VD <input checked="" type="checkbox"/> DELETE
NAME	BUTTERLY, RAYMOND
STREET ADDRESS	3205 COLONY CLUB ROAD
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	D <input type="checkbox"/> DELETE
NAME	SAIKOWSKI, CHARLOTTE
STREET ADDRESS	3101 NEW MEXICO AVE., NW
CITY-ST-ZIP	WASHINGTON DC
TITLE	D <input type="checkbox"/> DELETE
NAME	REID, HAROLD
STREET ADDRESS	3205 COLONY CLUB RD
CITY-ST-ZIP	POMPANO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Robert N. Brooks
1.3 STREET ADDRESS	3205 Colony Club Rd #4
1.4 CITY-ST-ZIP	Pompano Beach, FL 33062
2.1 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Inez L. Brooks
2.3 STREET ADDRESS	3205 Colony Club Rd. #4
2.4 CITY-ST-ZIP	Pompano Beach, FL 33062
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: **R N Brooks** **02-16-98**

CR2E037 (10/97)