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May 01 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 # N31182 (1)
1. Corporation Name
CORAL BAY AT BOCA CHASE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address
C/O SPECIALTY MGMT CO
220 CONGRESS PARK DR. STE 130
DELRAY BCH FL 33445
US



2a. Mailing Address
PRIME MGMT GROUP, INC.
6300 PARK OF COMMERCE BLV
BOCA RATON, FL 33487

3. Date Incorporated or Qualified 03/14/1989
3a. Date of Last Report 05/01/1996
4. FEI Number 65-0152323
Applied For Not Applicable
Certificate of Status Desired \$8.75 Additional Fee Required
Election Campaign Financing Just Fund Contribution \$5.00 May Be Added to Fees
Does corporation have liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 25 29 30
9. Name and Address of Current Registered Agent

KORNSPAN, LILLYN
18304 CLEARBROOK CIRCLE
BOCA RATON FL 33498

10. Name and Address of New Registered Agent
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City FL 65 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 *Lillyn Kornspan* DATE 4/24/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	MAIMONI, BARBARA	
STREET ADDRESS	18252 CLEARBROOK CIRLE	
CITY-ST-ZIP	BOCA RATON FL 33498	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PARFITT, KATHY	
STREET ADDRESS	18239 FRESH LAKE WAY	
CITY-ST-ZIP	BOCA RATON FL 33498	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SPERA, ANGELA	
STREET ADDRESS	18227 FRESH LAKE WAY	
CITY-ST-ZIP	BOCA RATON FL 33498	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SOLETTI, PAT	
STREET ADDRESS	18164 CLEARBROOK CIRCLE	
CITY-ST-ZIP	BOCA RATON FL 33498	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KORNSPAN, LILLYN	
STREET ADDRESS	18304 CLEARBROOK CIRCLE	
CITY-ST-ZIP	BOCA RATON FL 33498	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	DOMATO, CHERYL	
1.3 STREET ADDRESS	18042 CLEARBROOK CIRCLE	
1.4 CITY-ST-ZIP	BOCA RATON, FL 33498	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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 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: *Lillyn Kornspan* DATE 4/29/97 561 995 4107
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0043180

CFR2037 (9/96)