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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N41866** (7)
1. Corporation Name
HOMEOWNERS' ASSOCIATION AT WESTON, INC.



Principal Place of Business % LEGAL INFORMATION SERVICES-ROY OPPENHEIM 1290 WESTON ROAD, SUITE 300 FT. LAUDERDALE FL 33326 US	Mailing Address % LEGAL INFORMATION SERVICES-ROY OPPENHEIM 1290 WESTON ROAD, SUITE 300 FT. LAUDERDALE FL 33326-1909 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 01/30/1991	3a. Date of Last Report 08/20/1996
4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**LEGAL INFORMATION SERVICES
ATTN: ROY OPPENHEIM
1290 WESTON ROAD, SUITE 300
FT. LAUDERDALE FL 33326**

10. Name and Address of New Registered Agent

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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GARDNER, NEAL	
STREET ADDRESS	2502 EAGLEWATCH LANE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KELLER, STEVE	
STREET ADDRESS	700 SPINNAKER	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SMOLEY, RENEE	
STREET ADDRESS	1032 PINE BRANCH DRIVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GANS, CARMEN	
STREET ADDRESS	367 COCONUT CIRCLE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	BERNSTEIN, ROSALIE	
STREET ADDRESS	1905 RIVER OAKS	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	JAFFE, BYRON	
STREET ADDRESS	1500 SEABAY ROAD	
CITY-ST-ZIP	FT LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	WESTON, FL
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	WESTON, FL
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	WESTON, FL
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	WESTON, FL
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	TD ROZNER, MARVIN
5.3 STREET ADDRESS	1871 WATERIDGE COURT
5.4 CITY-ST-ZIP	WESTON, FL
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	WESTON, FL

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 *[Signature]* 4/1/97

CR2E037 (9/96)


CONSENT OF DIRECTORS OF HOMEOWNERS' ASSOCIATION AT WESTON, INC.


The undersigned being the Directors of Homeowners' Association at Weston Inc., a Florida corporation, hereby consents to the following:

RESOLVED, that the Directors hereby elect NEAL GARDNER as President, Steve Keller as Vice President, Marv Rozner as Treasurer, and Byron Jaffe as Secretary.


RESOLVED, that there have been no material changes or conditions in the corporation that warrant any approval of the Board of Directors.

Now therefore, the undersigned consents to the foregoing as of this 19 day of MARCH, 1997.


Steve Keller


NEAL GARDNER


BYRON JAFFE


MARVIN ROZNER

