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Feb 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000001935 (4)**

1. Corporation Name

ISLE DE LA MAISON HOMEOWNER'S ASSOCIATION, INC.

Principal Place of Business

Mailing Address

2801 N MILITARY TR
BOCA RATON FL 33431

2801 N MILITARY TR
BOCA RATON FL 33431

3. Date Incorporated or Qualified

04/19/1995

4. FEI Number

65-0578612

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 **4726 So. OCEAN BLVD**

26 **4726 So. OCEAN BLVD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **#**

27 **-**

City & State

City & State

23 **HIGHLAND BEACH FL**

28 **HIGHLAND BEACH FL**

Zip

Country

Zip

Country

24 **33487**

25 **FLORIDA**

29 **33487**

30 **FLORIDA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEVINE, JEFFREY A
900 NORTH FEDERAL HIGHWAY
SUITE 380
BOCA RATON FL 33432

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

TITLE PSD ☒ DELETE

NAME GORDON, GARY
STREET ADDRESS 101 S CONGRESS AVE
CITY-ST-ZIP DELRAY BEACH FL 33445

TITLE VPTD ☒ DELETE

NAME KOOLIK, IAN
STREET ADDRESS 900 NORTH FEDERAL HIGHWAY, SUITE 380
CITY-ST-ZIP BOCA RATON FL 33432

TITLE SD ☒ DELETE

NAME BASS, LAURA
STREET ADDRESS 900 NORTH FEDERAL HIGHWAY, SUITE 380
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD ☒ Change ☐ Addition

1.2 NAME THOMAS D. CALH
1.3 STREET ADDRESS 4726 So OCEAN BLVD
1.4 CITY-ST-ZIP HIGHLAND BEACH FL 33487

2.1 TITLE VPTD ☒ Change ☐ Addition

2.2 NAME KOOLIK, STEVE
2.3 STREET ADDRESS 4722 So OCEAN BLVD
2.4 CITY-ST-ZIP HIGHLAND BEACH FL 33487

3.1 TITLE SD ☐ Change ☐ Addition

3.2 NAME BOVARNICK DAVID
3.3 STREET ADDRESS 4724 So OCEAN BLVD
3.4 CITY-ST-ZIP HIGHLAND BEACH FL 33487

4.1 TITLE TREA ☐ Change ☒ Addition

4.2 NAME FORD, RICHARD
4.3 STREET ADDRESS 4720 So. OCEAN BLVD
4.4 CITY-ST-ZIP HIGHLAND BEACH FL 33487

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:  SIGNATURE REQUIRED

1/7/98 (561) 750-4562

CR2E037 (10/97)