SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 N95000004537 (5) **DOCUMENT #** GRAND CAY ESTATES AT BOCA HIGHLAND YACHT BASIN P ROPERTY OWNERS' ASSOCIATION, INC. Mailing Address al Place of Business 1018 GRAND COURT ND COURT HIGHLAND BEACH FL 33487 BEACH FL 33487 3a. Date of Last Report 3. Date Incorporated or Qualified 09/22/1995 Applied For 4. FEI Number 2a. Mailing Address al Place of Business Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required ite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199.032. 23 Country Zip Country Yes No Zıp Florida Statutes 30 10. Name and Address of New Registered Agent 29 25 24 9. Name and Address of Current Registered Agent Name 81 Street Address (P.O. Box Number is Not Acceptable) 82 WEXELMAN, HOWARD 1018 GRAND COURT 63 HIGHLAND BEACH FL 33487 Zip Code 84 City 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. (NOTE Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. Addition Change 12. DELETE 1.1 TITLE CR2E037 TITEE 1.2 NAME WEXELMAN, HOWARD NAME 13 STREET ADDRESS 1018 GRAND COURT STREET ADDRESS 1.4 CITY - ST - ZIP Addition HIGHLAND BEACH FL 33487 Change CITY - ST - ZIP DELETE 21 TITLE n TITLE 2.2 NAME WEXELMAN, STUART NAME 23 STREET ADDRESS 1018 GRAND COURT STREET ADDRESS 2.4 City -ST-ZIP HIGHLAND BEACH FL 33487 Addition Change CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3.2 NAME RANKIN, RICHARD NAME 3.3 STREET ADDRESS 1018 GRAND COURT STREET ADDRESS HIGHLAND BEACH FL 33487 3.4. CITY - ST - ZIP Addition Change CITY - ST - ZIP DELETE 4.1 TITLE TITLE 4.2 NAME PIERCE, KENNETH 1016 GRAND COURT 4.3 STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 4.4 CITY-ST-ZIP Addition Change CITY-ST-ZIP DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADORESS

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54 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

62 NAME

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

91 96

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407 750

Daytime Phone #

Change

Addition