FILE NOW: FILING FEE IS \$61.25

NON**P**ROFIT CORP**O**RATION ANNUA**L** REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

N95000004537 (5)

GRAND CAY ESTATES AT BOCA HIGHLAND YACHT BASIN PROPERTY OWNERS' ASSOCIATION, INC.

FILED
Jul 16 1998 8:00am
Secretary of State

Principal Place of Busine	ss	Mailing Address			1 1851/1621 BITE 18181 BITH BITH BBITH BBITH BBITH BBITH BBITH BBITH BITH						
1018 GRAND COURT HIGHLAND BEACH FL 3346	37	1018 GRAND CO HIGHLAND BEAC			3. Date Incorporated or Qualified 09/22/1995						
÷					4. FEI Number Applied For						
					NOT APPLICABLE Not Applicable						
2. Principal Place of Business 21		2a. Malting Add	ress		Certificate of Status Desired \$8.75 Additional Fee Regulard						
Sulte, Apt. #, etc.		Suite, Apt. #	, etc.		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees						
City & State		City & State			7. Is this nonprofit corporation a homeowners association? ☐ Yes ☑ No						
Zip 24	Country 25	Zip 29	30 Cou	intry	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No						
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent						
WEXELMAN, HOWARD					Name						
1018 GRAND COL	JRT			82	,						
HIGHLAND BEACH FL 33487				83	,						

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.

City

290.11.12.	tri rentina triat and accept the confession o	.,,	Tou Clateroo.			
SIGNATURE _	Signature, typed or printed name of registered agent and title	WParkin			DATE	
12.	Signature, typed or printed name of registered agent and title OFFICERS AND DIRE.		: Registered Agent signature requi	ADDITIONS/CHANGES TO OFFICE		C INL 2
TITLE	DELETE		1.1 TITLE	ADDITIONS/CHANGES TO CITTO	Change	Addition
	WEVELLAN HOWARD					NOULION
NAME	WEXELMAN, HOWARD		1.2 NAME			
STREET ADDRESS	1018 GRAND COURT		1.3 STREET ADDRESS			
CITY-ST-ZIP	HIGHLAND BEACH FL 33487		1.4 City-\$t-zip			
TITLE	D	DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	Wexelman, Stuart		2.2 NAME			
STREET ADDRESS	1018 GRAND COURT		2.3 STREET ADDRESS			
CITY-ST-ZIP	HIGHLAND BEACH FL 33487		2.4 CITY-ST-ZIP			
TITLE	D	DELETE	3.1 TITLE		☐ Change	Addition
NAME	PIERCE, KENNETH		3.2 NAME			
STREET ADDRESS	1016 GRAND COURT		3.3 STREET ADDRESS			
CITY-ST-ZIP	HIGHLAND BEACH FL 33487		3.4. CITY-ST-ZIP			
TITLE		☐ DELETE	4.1 TITLE		Change	Addition
NAME			4. 2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP			
TITLE		DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE	- -	☐ DELETE	6.1 TITLE		☐ Change	Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
AUTV AT THE			CALOUTY OF THE			

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 changes, or an an attractment with an address.

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R2E037 (10/97)

Zip Code