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NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N95000005037 (5)

THE PALMS AT BALLENISLES HOMEOWNERS ASSOCIATION.

INC. Principal Place of Business Malling Address **5752 VINTAGE OAKS CIRCLE** 5752 VINTAGE OAKS CIRCLE 3. Date incorporated or Qualified **DELRAY BEACH FL 33484** DELRAY BEACH FL 33484 10/24/1995 4. FEI Number Applied For 65-0638354 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes 24 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 LANG MANAGEMENT 82 Street Address (P.O. Box Number is Not Acceptable) **5295 TOWN CENTER RD** 83 STE 200 BOCA RATON FL 33486 City 84 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) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE SD SUTTON, EUGENE N NAME 12 NAME **5752 VINTAGE OAKS CIRCLE** STREET ADDRESS 1.3 STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP 1.4 CITY-ST-ZIP **DELETE** Change Addition TITLE 2.1 TITLE NAME KONDELL, KAREN P 2.2 NAME **5752 VINTAGE OAKS CIRCLE** STREET ADDRESS 2.3 STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE WEITZ, KENNETH NAME 3.2 NAME **5752 VINTAGE OAKS CIRCLE** STREET ADDRESS 3.3 STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE 4.1 TITLE Addition TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-7IP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADORESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling 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 supplier ental 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 in this receiver or future 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 all attachment with appearance and the same legal effect as if made under oath and accurate and that my name appears in Block 12 or Block 13 if changed, or on all attachment with appearance and the same legal effect as if made under oath; the same legal effect as if made under oath; that I am an office or officer or director of the corporation of the same legal effect as if made under oath; that I am an office or officer or offi

SIGNATURE:

REQUIRED

FILED

May 01 1998 8:00am

Secretary of State