

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000015859 (6)

1. Corporation Name

BLUE LAKE CONSTRUCTION OF BOCA RATON, INC.

Principal Place of Business

Mailing Address

1800 CORPORATE BLVD. N.W.  
SUITE 300  
BOCA RATON FL 33431

1800 CORPORATE BLVD. N.W.  
SUITE 300  
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1997

4. FEI Number

65-0733839

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

21. Principal Place of Business  
5000 Blue Lake Drive  
Suite 100

2a. Mailing Address  
5000 Blue Lake Drive  
Suite 100

22. City & State  
Boca Raton, Florida

27. City & State  
Boca Raton, Florida

23. Zip  
33431

Country  
USA

28. Zip  
33431

Country  
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MASANOFF, MICHAEL D  
1800 CORPORATE BLVD, N.W.  
SUITE 300  
BOCA RATON FL 33431

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

5000 Blue Lake Drive

83. Suite 100

84. City  
Boca Raton

FL

85. Zip Code  
33431

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Director  
Michael D. Masanoff  
5000 Blue Lake Drive, Suite 100  
Boca Raton, Florida 33431

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Director  
Ned L. Siegel  
5000 Blue Lake Drive  
Suite 100  
Boca Raton, Florida 33431

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Director  
Morris L. Stoltz, II  
5000 Blue Lake Drive, Suite 100  
Boca Raton, Florida 33431

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Director  
Mark A. Guzzetta  
5000 Blue Lake Drive, Suite 100  
Boca Raton, Florida 33431

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Director  
Lawrence J. De George  
5000 Blue Lake Drive, Suite 100  
Boca Raton, Florida 33431

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

MICHAEL D. MASANOFF

2/14/98 561.  
997-1111

CR2E034 (10/97)