

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707432

FILED
Apr 30, 2009
Secretary of State

Entity Name: BOCA RATON HEIGHTS APARTMENTS INC

Current Principal Place of Business:

444 WEST PALMETTO PARK ROAD
D102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

444 WEST PALMETTO PARK ROAD
D102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 23-7389921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAMAN, RUTH
444 W. PALMETTO PARK RD
D102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SEAMAN, RUTH P
444 W. PALMETTO PARK RD
D102
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUTH P. SEAMAN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECR () Delete
Name: PEPE, CARMIE
Address: 444 W PALMETTO PARK RD B-104
City-St-Zip: BOCA RATON, FL 33432

Title: PRES () Delete
Name: NEGARD, FRED
Address: 10134 MOUND SPRINGS TERRACE
City-St-Zip: BLOOMINGTON, MN 55420

Title: VP () Delete
Name: SPICER, ROBERT W
Address: 214 SE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TREA () Delete
Name: SEAMAN, RUTH
Address: 444 W PALMETTO PK RD #D102
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: SEAMAN, RUTH P
Address: 444 W PALMETTO PK RD #D102
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH P. SEAMAN

TRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date