# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**
**Apr 14, 2004 8:00 am**
**Secretary of State**
04-14-2004 90075 004 ****61.25

## DOCUMENT # 719124

**1.** Entity Name

BOUNDBROOK CONDOMINIUM ASSOCIATION, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 2601 FLA MANGO ROAD<br>WEST PALM BEACH FL 33406 | 2601 FLA MANGO ROAD<br>WEST PALM BEACH FL 33406 |

| **2.** Principal Place of Business | **3.** Mailing Address | |
|---|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | MOORE    CR2E037 (11/03) |
| City & State | City & State | **4.** FEI Number  59-1377282 — Applied For / Not Applicable |
| Zip / Country | Zip / Country | **5.** Certificate of Status Desired ☐  **$8.75** Additional Fee Required |

| **6.** Name and Address of Current Registered Agent | **7.** Name and Address of New Registered Agent |
|---|---|
| ERIKSON, LLOYD C<br>2601 FLA. MANGO ROAD<br>WEST PALM BEACH FL 33406 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City _____ FL  Zip Code |

**8.** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.    (NOTE: Registered Agent signature required when reinstating)    DATE

| **FILE NOW: FEE IS $61.25** Due By May 1, 2004 | **9.** Election Campaign Financing Trust Fund Contribution. ☐ | **$5.00** May Be Added to Fees | **Make Check Payable to Florida Department of State** |
|---|---|---|---|

| **10.** OFFICERS AND DIRECTORS | | **11.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|---|---|---|---|
| TITLE VP<br>NAME SMITH, THOMAS<br>STREET ADDRESS 2540 BOUNDBROOK BLVD.<br>CITY-ST-ZIP W PALM BCH. FL 33406 | ☒ Delete | TITLE VP<br>NAME Erikson, Lloyd C.<br>STREET ADDRESS 2650 Boundbrook Blvd.<br>CITY-ST-ZIP W. Palm Beach, FL 33406 | ☒ Change ☐ Addition |
| TITLE P<br>NAME GRAZIOSE, GENO<br>STREET ADDRESS 2534 BOUNDBROOK DR S<br>CITY-ST-ZIP WEST PALM BEACH FL 33406 | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE S<br>NAME FISCHER, BARBARA<br>STREET ADDRESS 2540 BOUNDBROOK BLVD.<br>CITY-ST-ZIP WEST PALM BEACH FL 33406 | ☒ Delete | TITLE S<br>NAME GRAZIOSE, MARY<br>STREET ADDRESS 2534 Boundbrook Dr.S., #114<br>CITY-ST-ZIP W. Palm Beach, FL 33406 | ☒ Change ☐ Addition |
| TITLE TR<br>NAME MERCHANT, RUTH<br>STREET ADDRESS 2534 BOUNDBROOK BLVD.<br>CITY-ST-ZIP WEST PALM BEACH FL 33406 | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE D<br>NAME MANCINI110, DANIEL<br>STREET ADDRESS 2671 BOUNDBROOK BLVD<br>CITY-ST-ZIP WEST PALM BEACH FL 33406 | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE D<br>NAME HESELTON, JEAN<br>STREET ADDRESS 2650 BOUNDBROOK BLVD., #107<br>CITY-ST-ZIP WEST PALM BEACH FL 33406 | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |

**12.** 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RUTH N. MERCHANT

SIGNATURE: _Ruth N. Merchant_    4/12/04    561-968-9888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #