

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90041 001 ****70.00

DOCUMENT # 726185

1. Entity Name
**BOCA CHASE PROPERTY OWNERS' ASSOCIATION,
INCORPORATED**



Principal Place of Business
**PRIME MGMT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**

Mailing Address
**PRIME MGMT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03232004

Chg-NP

CR2E037 (10/03)

4. FEI Number
59-1628171

Applied For
Not Applicable

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

**ST. JOHN, CORE, FIORE & LEMME, P.A.
1601 FORUM PLACE
CENTURION TOWER
WEST PALM BEACH, FL 33401**

Name
delete Fiore's name

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

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

**Filing 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GRUBOW, ALAN
10561 GREENBRIAR CT
BOCA RATON, FL 33498** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
ROSENBERG, SUSAN
10348 186TH COURT S
BOCA RATON, FL 33498** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ROLLIN, HARVEY
10926 HIDDEN LAKE PL
BOCA RATON, FL 33498** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
BROWN, PAM
18232 181ST CIRCLE SOUTH
BOCA RATON, FL 33498** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WEINSTEIN, LEONARD
10961-C LADERA LN
BOCA RATON, FL 33498** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
PARIS, SHELDON
18248 CORAL ISLES DRIVE
BOCA RATON, FL 33498** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Burns, Elliot
10776 Waterberry Drive
BOCA RATON, FL 33498** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BROWN, PAMELA ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/1/04 521-989-5015

Attachment

24138782
726185

The following are a list of more directors that need to be added:

D

Arden, Sandra
18102 Clearbrook Circle
Boca Raton, FL 33498

D

mauricio, manny
11262 Jasmine Hill Circle
Boca Raton, FL 33498

D

Kirshbaum, Robert
18237 Boca Way Drive
Boca Raton, FL 33498