

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY - 1 AM 10:15

DOCUMENT # 729569 (4)

1. Corporation Name

BOCA VILLAGE ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**1129 NW 13TH STREET
BOCA RATON FL 33406**

Mailing Address

**1129 NW 13TH STREET
BOCA RATON FL 33406**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1974

3a. Date of Last Report

02/23/1994

4. FEI Number

59-1626325

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25

30

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

7. Nonprofit with IRS 501(c)(3)

☐

\$68.75 Supplemental

Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**MARRAFFINO, LAWRENCE J P.A.
1900 GLADES RD., SUITE 240
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

V.

NAME

YOUNKER, KURT

STREET ADDRESS

1149 NW 13 STR #11

CITY - ST - ZIP

BOCA RATON FL

TITLE

P

NAME

TRISH, WARREN

STREET ADDRESS

1089 NW 13 STR #9

CITY - ST - ZIP

BOCA RATON FL

TITLE

S

NAME

BRANDIN, GARY

STREET ADDRESS

1149 NW 13TH # 6

CITY - ST - ZIP

BOCA RATON FL

TITLE

S

NAME

FITZPATRICK, JULIA

STREET ADDRESS

1089 NW 13TH ST., #3

CITY - ST - ZIP

BOCA RATON FL

TITLE

D

NAME

ARROWOOD, RICK

STREET ADDRESS

1089 NW 13 STR., #1

CITY - ST - ZIP

BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Treasurer

☒ Change ☐ Addition

1.2 NAME

Yunker, Kurt

1.3 STREET ADDRESS

(Same)

1.4 CITY - ST - ZIP

(Same)

2.1 TITLE

V. PRESIDENT

☒ Change ☐ Addition

2.2 NAME

Warren, Trish

2.3 STREET ADDRESS

(Same)

2.4 CITY - ST - ZIP

(Same)

3.1 TITLE

S

☒ Change ☐ Addition

3.2 NAME

Geraldine Abrams

3.3 STREET ADDRESS

1149 #7 NW 13TH ST

3.4 CITY - ST - ZIP

Boca Raton, FL 33486

4.1 TITLE

DIRECTOR

☒ Change ☐ Addition

4.2 NAME

Lorraine Melody

4.3 STREET ADDRESS

1089 NW 13TH ST #2

4.4 CITY - ST - ZIP

(Same)

5.1 TITLE

PRESIDENT

☒ Change ☐ Addition

5.2 NAME

Arrowood, Rick

5.3 STREET ADDRESS

(Same)

5.4 CITY - ST - ZIP

(Same)

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 this 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rick J. Arrowood
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 1995
DATE

407-362-8582
TELEPHONE NUMBER