## 2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am DOCUMENT # 753544 Secretary of State BOCA MARINA HOMEOWNERS ASSOCIATION, INC. 05-11-2001 90090 035 \*\*\*\*61.25 Principal Place of Business Mailing Address 98 SE 6TH AVE 98 SE 6TH AVE STE 2 STE 2 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2174005 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) JMD PROPERTIES 98 SE 6TH AVENUE STE 2 City Zip Code **DELRAY BCH FL 33483** FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **VPD** TITLE ☐ Delete TITLE Addition Boca Marina Circle South NAME PAUL, DENNIS NAME STREET ADDRESS STREET ADDRESS 5278 BOCA MARINA CIR S CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33487** Delete TITLE TITLE NAME MILLER, MARTIN NAME STREET ADDRESS 5306 BOCA MARINA CIRCLE NORTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON FL 33487 ☐ Delete TITLE Change ☐ Addition TITLE NAME FORREST, LEONARD NAME STREET ADDRESS 622 BOCA MARINA CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Delete TD Change TITLE TITLE Addition NAME SCULLY, ROBERT NAME STREET ADDRESS STREET ADDRESS 5278 BOCA MARINA CIR S CITY-ST-7IP CITY-ST-7IP **BOCA RATON FL 33487** TITLE SD ☐ Delete TITLE Change ☐ Addition NAME KOWALSKY, WARREN NAME STREET ADDRESS STREET ADDRESS 630 BOCA MARINA CT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 undervoath; 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

4/27/2001

Date

561-234 0770

Daytime Phone #