2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State **DOCUMENT # 753544** 1. Entity Name 03-05-2002 90073 037 ****61.25 BOCA MARINA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address SE SE 6TH AVE 98 SE 6TH AVE 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 Applied For City & State City & State 4. FEI Number 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 Street Address (P.O. Box Number is Not Acceptable) JMD PROPERTIES 98 SE 6TH AVENUE STE 2 City Zip Code DELRAY BCH FL 33483 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD ☐ Delete (9/01) TITLE ☐ Change ☐ Addition TITLE NAME PAUL, DENNIS NAME STREET ADDRESS 5278 BOCA MARINA CIRCLE SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Delete TITLE ☐ Change ☐ Addition TITLE STORCH, ROBERT NAME NAME STREET ADDRESS 5248 BOCA MARINA CIRCLE SOUTH STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME FORREST, LEONARD NAME STREET ADDRESS 622 BOCA MARINA CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete ☐ Change Addition TITLE TITLE DINO, FRANK NAME NAME 4300 BOCA MARINA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Delete TITLE Change ☐ Addition TITLE KOWALSKY, WARREN NAME NAME 630 BOCA MARINA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

(61-2653277

2007

changed, or on an attachment

SIGNATURE