

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753544

FILED
Mar 12, 2010
Secretary of State

Entity Name: BOCA MARINA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MAHOGANY SERVICES INC.
21 SE 5TH STREET, 100
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

MAHOGANY SERVICES INC.
21 SE 5TH STREET, 100
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2174005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BISHOP, TERESA
21 SE 5TH STREET, #100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIMSKI, EDMOND
Address: 636 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: RABINOWITZ, ALAN
Address: 630 MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

Title: TD
Name: BERGMAN, DAVE
Address: 657 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

Title: 2VP
Name: BRENNAN, JUDY
Address: 5334 BOCA MARINA
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: APPLGATE, RICHARD
Address: 659 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ED ZIMSKI

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date