

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769535

FILED
Apr 08, 2010
Secretary of State

Entity Name: BOCA WALK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BVLD
BOCA RATON, FL 33487

New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC.
6300 PARK OF COMMERCE BVLD
BOCA RATON, FL 33487

Current Mailing Address:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BVLD
BOCA RATON, FL 33487

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
6300 PARK OF COMMERCE BVLD
BOCA RATON, FL 33487

FEI Number: 59-2378201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, SANDRA
6379 BOCA CIRCLE
BOCA RATON, FL 33433 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: S
Name: NEPI, MATTIA
Address: 6449 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: WHARTON, SANDRA
Address: 6379 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: HARDING, MARVIN
Address: 6471 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: HOLLAND, ROBERT
Address: 6304 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: SCHNACKENBERG, PAULA
Address: 6334 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: SANDRA WHARTON

VP

04/08/2010

Electronic Signature of Signing Officer or Director

Date