

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 20, 2009  
Secretary of State

DOCUMENT# N00872

Entity Name: BPCA CONDOMINIUMS ASSOCIATION, INC.

**Current Principal Place of Business:**

778 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 97-0069  
BOCA RATON, FL 334970069 US

**New Mailing Address:**

FEI Number: 59-2378197      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARY PALOMBI C/O RMC INC  
778 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 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: D ( ) Delete  
Name: TIBALDI, CHARLES  
Address: 22017 PALMS WAY #204  
City-St-Zip: BOCA RATON, FL 33433

Title: PD ( ) Delete  
Name: HUBER, GEORGE  
Address: 22052 PALMS WAY #106  
City-St-Zip: BOCA RATON, FL

Title: VP ( ) Delete  
Name: SMITH, LARRY  
Address: 22052 PALMS WAY # 201  
City-St-Zip: BOCA RATON, FL 33433

Title: TS ( ) Delete  
Name: MAGRONE, JACK  
Address: 22124 PALMS WAY 105  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MAGRONE, JACK  
Address: 22124 PALMS WAY 105  
City-St-Zip: BOCA RATON, FL 33433

Title: T ( ) Change (X) Addition  
Name: WERTZ, TREY  
Address: 22053 PALMS WAY #103  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY PALOMBI

RA

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date