

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02405

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: BOCA DELRAY II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5483 BOCA DELRAY BLVD.  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

5483 BOCA DELRAY BLVD.  
DELRAY BEACH, FL 33484

**New Mailing Address:**

FEI Number: 65-0327051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EICHMANN, DANIEL J PRES  
5483 BOCA DELRAY BLVD  
DELRAY BEACH, FL 33484 US

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

WAGNER, IRENE  
5483 BOCA DELRAY BLVD  
DELRAY BEACH, FL 33484 US

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: IRENE WAGNER

03/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: EICHMANN, DANIEL  
Address: 5483 BOCA DELRAY BLVD  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP ( ) Delete  
Name: SCHWARZ, FRANCIS  
Address: 5483 BOCA DELRAY BLVD  
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC ( ) Delete  
Name: BLUVER, RUTH  
Address: 5483 BOCA DELRAY BLVD  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D ( ) Delete  
Name: SPAR, LEE  
Address: 5483 BOCA DELRAY BLVD  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D ( ) Delete  
Name: KALINA, IRWIN  
Address: 5483 BOCA DELRAY BLVD  
City-St-Zip: DELRAY BEACH, FL 33484

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

Title: PRES (X) Change ( ) Addition  
Name: WAGNER, IRENE  
Address: 5483 BOCA DELRAY BLVD  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change ( ) Addition  
Name: MILLER, CHESTER  
Address: 5483 BOCA DELRAY BLVD  
City-St-Zip: DELRAY BEACH, FL 33484

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

Title: D (X) Change ( ) Addition  
Name: WEISZ, RUTH  
Address: 5483 BOCA DELRAY BLVD  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change ( ) Addition  
Name: DOHERTY, ANGELA  
Address: 5483 BOCA DELRAY BLVD  
City-St-Zip: DELRAY BEACH, FL 33484

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: IRENE WAGNER

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date