

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07236

FILED
May 05, 2008
Secretary of State

Entity Name: BOCA RIO TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business:

8040 THAMES BLVD.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8040 THAMES BLVD.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2641198 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WINTERS & WINTERS, PA
1501 SW 2ND AVENUE
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GETCH, SKIP
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: CATTO, TRACI
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: DST () Delete
Name: GAVITT, RANDY
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WILLIAMS, SEAN
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: HANSON, CARLA
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: CHURCHILL, STEVE
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATTO, TRACI
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: VPD (X) Change () Addition
Name: GOLDSTEIN, RON
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

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

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

Title: D (X) Change () Addition
Name: CHURCHILL, STEVE
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: GETCH, SKIP
Address: 8040 THAMES BLVD
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: RANDY GAVITT

DST

05/05/2008

Electronic Signature of Signing Officer or Director

Date