

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07236

FILED
Apr 14, 2009
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 ()

Name and Address of Current Registered Agent:

WINTERS & WINTERS, PA
1501 SW 2ND AVENUE
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: PD () Delete
Name: CATTO, TRACI
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

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

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

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

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

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

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

04/14/2009

Electronic Signature of Signing Officer or Director

Date