

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2003 8:00 am
Secretary of State

02-06-2003 90080 044 ****61.25

DOCUMENT # N10591

1. Entity Name

SOUTHWINDS AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

**1350 S POWERPLANE ROAD
#109
POMPANO BEACH FL 33069
US**

Mailing Address

**1350 S POWERPLANE ROAD
#109
POMPANO BEACH FL 33069
US**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

40 DEVELOPMENT CONSULTANTS INC
Suite, Apt. #, etc.

2035 HARDING ST. #200

City & State
Hollywood FL

Zip Country
33020 USA

3. Mailing Address

40 DEVELOPMENT CONSULTANTS INC
Suite, Apt. #, etc.

2035 HARDING ST. #200

City & State
Hollywood FL

Zip Country
33020 USA

4. FEI Number **59-2581835**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DEVELOPMENT CONSULTANTS, INC.
2035 HARDING STREET STE 200
ATTN: ANDREW MEYROWITZ
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name
DEVELOPMENT CONSULTANTS INC, Andrew Meyrowitz
Street Address (P.O. Box Number is Not Acceptable)
2035 HARDING ST
Suite 200
Hollywood FL Zip Code
33020

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/14/03

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
STIRLING, ANN R
7634 ELMRIDGE DRIVE
BOCA RATON FL 33433 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GOODMAN, BURT
7643 CINEBAR DRIVE
BOCA RATON FL 33433 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
WALDER, MONTE
7594 ELMRIDGE DRIVE
BOCA RATON FL 33433 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HACKMAN, DONALD
7368 ELMRIDGE DR
BOCA RATON FL 33433 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SACHS, HENRY
7636 ELMRIDGE DR
BOCA RATON FL 33433 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
JERRY DOCKTOR ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
JERRY DOCKTOR
7631 CINEBAR DR
BOCA RATON, FL 33433 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY/TREASURER
Robert Ramez
7646 ELMRIDGE DR
BOCA RATON, FL 33433 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
MONTE WALDER
7594 ELMRIDGE DR
BOCA RATON, FL 33433 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Andrew Meyrowitz

1-24-03

561-392-3114

CR2E037 (10/02)