

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90019 016 ****61.25

DOCUMENT # N12016

1. Entity Name

BOCA LANDINGS HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

1215 E. HILLSBORO BLVD
DEERFIELD BEACH FL 33441
US

Mailing Address

1215 E. HILLSBORO BLVD
DEERFIELD BEACH FL 33441
US

54018735



MOORE CR2E037 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2652809

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KATZMAN & KORR
5581 W. OAKLAND PARK BLVD., 2ND FL.
LAUDERHILL FL 33313

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME BEBERGAL, MARC ☐ Delete
STREET ADDRESS 18860 LA COSTA LN
CITY-ST-ZIP BOCA RATON FL 33496

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

TITLE ~~VPD~~
NAME KOZLOW, HOWARD ☐ Delete
STREET ADDRESS 9272 LAKE SERENA DR
CITY-ST-ZIP BOCA RATON FL 33496

TITLE DIRECTOR ☒ Change ☐ Addition
NAME KOZLOW, HOWARD
STREET ADDRESS 9272 LAKE SERENA DR
CITY-ST-ZIP BOCA RATON, FL 33496

TITLE VP
NAME KOSHETZ, BERNIE ☐ Delete
STREET ADDRESS 18891 LA COSTA LN
CITY-ST-ZIP BOCA RATON FL 33496

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

TITLE SD
NAME BUTLER, JOHN ☐ Delete
STREET ADDRESS 18708 SHAUNA MANOR
CITY-ST-ZIP BOCA RATON FL 33496

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

TITLE D
NAME BURKE, EUGNE ☐ Delete
STREET ADDRESS 18883 LA COSTA LN
CITY-ST-ZIP BOCA RATON FL 33496

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

TITLE
NAME O'CONNELL, MARK ☐ Delete
STREET ADDRESS 9279 LAKE SERENA DR
CITY-ST-ZIP BOCA RATON FL 33496

TITLE DIRECTOR ☒ Change ☐ Addition
NAME O'CONNELL, MARK
STREET ADDRESS 9279 LAKE SERENA DR
CITY-ST-ZIP BOCA RATON, FL 33496

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/8/04