

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N12016 1. Entity Name BOCA LANDINGS HOMEOWNERS ASSOCIATION, INC.						FILED 04 NOV 29 PM 2:48 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 1215 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441 US				Mailing Address 1215 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441 US			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Country					
4. FEI Number 59-2652809				Applied For ☐ Not Applicable			
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 1501 NW 49TH STREET SUITE 202 FORT LAUDERDALE, FL 33309				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							
Amended AR 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				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	PD	☒ Delete	TITLE	S	☒ Change ☐ Addition		
NAME	BEBERGA, MARC		NAME	Howard Kozlow			
STREET ADDRESS	18860 LA COSTA LN		STREET ADDRESS	9272 Lake Serena Drive			
CITY-ST-ZIP	BOCA RATON, FL 33496		CITY-ST-ZIP	Boca Raton, FL 33496			
TITLE	D	☐ Delete	TITLE	P	☒ Change ☐ Addition		
NAME	KOZLOW, HOWARD		NAME	John Butler			
STREET ADDRESS	9272 LAKE SERENA DR		STREET ADDRESS	18708 Shauna Manor			
CITY-ST-ZIP	BOCA RATON, FL 33496		CITY-ST-ZIP	Boca Raton, FL 33496			
TITLE	VP	☐ Delete	TITLE	T	☐ Change ☒ Addition		
NAME	KOSHETZ, BERNIE		NAME	Adam Small			
STREET ADDRESS	18891 LA COSTA LN		STREET ADDRESS	9224 Lake Serena Drive			
CITY-ST-ZIP	BOCA RATON, FL 33496		CITY-ST-ZIP	Boca Raton, FL 33496			
TITLE	SD	☐ Delete	TITLE	D	☐ Change ☒ Addition		
NAME	BUTLER, JOHN		NAME	Fred Chenavert			
STREET ADDRESS	18708 SHAUNA MANOR		STREET ADDRESS	9915 Robins Nest Road			
CITY-ST-ZIP	BOCA RATON, FL 33496		CITY-ST-ZIP	Boca Raton, FL 33496			
TITLE	D	☐ Delete	TITLE	D	☐ Change ☒ Addition		
NAME	BURKE, EUGNE		NAME	Ismael Santa			
STREET ADDRESS	18883 LA COSTA LN		STREET ADDRESS	18901 Cloud Lake Circle			
CITY-ST-ZIP	BOCA RATON, FL 33496		CITY-ST-ZIP	Boca Raton, FL 33496			
TITLE	D	☐ Delete	TITLE				☐ Change ☐ Addition
NAME	O'CONNELL, MARK		NAME				
STREET ADDRESS	9279 LAKE SERENA DR		STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON, FL 33496		CITY-ST-ZIP				
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: <u>John O. Butler</u> John O. Butler				11/19/04 561-756-1405			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			