

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12016

FILED
Jan 20, 2009
Secretary of State

Entity Name: BOCA LANDINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9400 LAKERIDGE BLVD
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9045 LA FONTANA BLVD SUITE 101
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 59-2652809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS
%SACHS & SAX
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, LOUIS
%SACHS & SAX
6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487 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: LOUIS CAPLAN

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHENEVERT, FRED
Address: 9915 ROBINS NEST ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: FRACE, CHARLES
Address: 9648 TAVERNIER DR
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: KOSHETZ, BERNIE
Address: 18891 LA COSTA LN
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: BUTLER, JOHN
Address: 18708 SHAUNA MANOR
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: BROWDER, CHAD
Address: 9392 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SAVER, JERRY
Address: 9940 ROBIN NEST RD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHENEVERT, FRED
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: FRACE, CHARLES
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: KOSHETZ, BERNIE
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: P (X) Change () Addition
Name: BUTLER, JOHN
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: T (X) Change () Addition
Name: BROWDER, CHAD
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: SAVER, JERRY
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

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: JOHN BUTLER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date