

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12016

FILED
Feb 23, 2011
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
6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487 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: P
Name: BROWDER, CHAD
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: V
Name: GRALEY, TRACEY
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: MARUSZAK, DAVID
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: SAVER, JEROME
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: SERBAN, GEORGE
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: FRACE, CHARLES
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: CHAD BROWDER

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date



9045 La Fontana Blvd. Suite 101 - Boca Raton, Florida 33434 - (561) 477 - 2621 - Fax (561) 852 - 1981

TO: FLORIDA DEPARTMENT OF STATE
FROM: BOCA LANDINGS HOA CO/ QUALITY MANAGEMENT
SUBJECT: ADDITIONAL DIRECTORS
RE: N12016
DATE: 3/2/2011

To Whom It May Concern::

Please include the following names as additional directors:

Serban, Gordon
9045 La Fontana Blvd. Ste 101
Boca Raton, FL 33434

Koshetz, Bernard
9045 La Fontana Blvd. Ste 101
Boca Raton, FL 33434

Tsapakis, John
9045 La Fontana Blvd. Ste 101
Boca Raton, FL 33434

If you have any questions please contact our office,

Cordially,

Sandra Tabares