

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23337

FILED
Apr 30, 2009
Secretary of State

Entity Name: BOCA BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ALLIED PROPERTY MANAGEMENT GROUP
745 US HIGHWAY ONE, STE 209
N. PALM BEACH, FL 33408 US

Current Mailing Address:

POB 221674
WEST PALM BEACH, FL 33422 US

New Principal Place of Business:

ALLIED PROPERTY MANAGEMENT GROUP
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 US

New Mailing Address:

ALLIED PROPERTY MANAGEMENT GROUP
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0021705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIED PROPERTY MANAGEMENT GROUP
745 US HIGHWAY ONE, STE 209
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ALLIED PROPERTY MANAGEMENT GROUP
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MARTINEZ, MARIA
Address: 9501 CAROSEL CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33434

Title: TD () Delete
Name: SMEJKAL, ANDREW
Address: 9561 CAROSEL CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: KARTOVSKY, JOHN
Address: 9537 CAROSEL CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33434

Title: PD () Delete
Name: LIVINGSTON, GRACE
Address: 9704 W LAKE CT
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: TRIFUNOVIC, MALDEN
Address: 9537 CAROSEL CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: BLAZEJEWSKI, DONALD
Address: 9645 CAROSEL CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MARTINEZ, MARIA
Address: 9501 CAROSEL CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33434

Title: PD (X) Change () Addition
Name: SMEJKAL, ANDREW
Address: 9561 CAROSEL CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LEWIS, DORIAN
Address: 9690 CAROSEL CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: TRIFUNOVIC, MLADEN
Address: 9537 CAROSEL CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33434

Title: VPD (X) Change () Addition
Name: LOI, STEFAN
Address: 9638 CAROSEL CIRCLE NORTH
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: ANDREW SMEJKAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date