

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23337

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** BOCA BAY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O ALLIED PROPERTY MANAGEMENT GROUP, INC.  
1711 WORTHINGTON ROAD, SUITE 103  
WEST PALM BEACH, FL 33409 US

**Current Mailing Address:**

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

**New Mailing Address:**

C/O ALLIED PROPERTY MANAGEMENT GROUP, INC.  
1711 WORTHINGTON ROAD, 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:**

ST. JOHN, CORE & LEMME, PA  
1601 FORUM PLACE  
SUITE 701  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

ST. JOHM, ROSSIN, BURR & LEMME, PLLC  
1601 FORUM PLACE  
SUITE 701  
WEST PALM BEACH, FL 33401 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: ST. JOHM, ROSSIN, BURR & LEMME, PLLC

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TORSEY, MARTIN  
Address: 1711 WORTHINGTON RD, STE 103  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP  
Name: WEAKLAND, LORI  
Address: 1711 WORTHINGTON RD, STE 103  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD  
Name: LEWIS, DORIAN  
Address: 1711 WORTHINGTON RD, STE 103  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD  
Name: MARTINEZ, MARIA  
Address: 1711 WORTHINGTON RD, STE 103  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D  
Name: SMEJKAL, ANDREW  
Address: 1711 WORTHINGTON ROAD, STE 103  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D  
Name: BUCKLEY, JOAN  
Address: 1711 WORTHINGTON ROAD, STE 103  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: TORSEY, MARTIN

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date