

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29337

FILED
Feb 08, 2010
Secretary of State

Entity Name: BOCA PINES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O DCI ASSOCIATION SERVICES
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

C/O DCI ASSOCIATION SERVICES
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

New Mailing Address:

C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

FEI Number: 65-0387884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIBIN, GEORGE
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: POTOLICCHIO, RODNEY
Address: 9730 VIA EMILIE BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: S/T
Name: SARAZEN, NANCY
Address: 9676 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: CUCHEL, JEANETTE
Address: 9651 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: OLSCHANSKY, CURTIS
Address: 9700 VIE EMILIE
City-St-Zip: BOCA RATON, FL 33428

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: RODNEY POTOLICCHIO

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date