

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34137

FILED  
May 05, 2005  
Secretary of State

Entity Name: BOCA SPRINGS ASSOCIATION, INC.

## Current Principal Place of Business:

1051 SOUTH ROGERS CIRCLE  
BOCA RATON, FL 33487

## New Principal Place of Business:

201 N. FEDERAL HIGHWAY  
SUITE # 106  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

PRIME MGMT  
6300 PARK OF COMMERCE  
BOCA RATON, FL 33487 US

## New Mailing Address:

201 N. FEDERAL HIGHWAY  
SUITE # 106  
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0163218      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

SWATT, MYRON  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

ISRAEL, JAMES E  
201 NORTH FEDERAL HIGHWAY  
SUITE # 106  
DEERFIELD BEACH, FL 33441 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: JAMES E. ISRAEL

05/05/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CIRILLO, TONY  
Address: 10064 COUNTRY BROOK RD.  
City-St-Zip: BOCA RATON, FL 33428

Title: VPD ( ) Delete  
Name: LATOPOLSKI, STAN  
Address: 100005 COUNTRY BROOK RD  
City-St-Zip: BOCA RATON, FL 33428

Title: SD ( ) Delete  
Name: MARCHETTI, AL  
Address: 10420 SUNSTREAM LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: TD ( ) Delete  
Name: BOUDREAU, JOHN  
Address: 10381 BOER SPRINGS DR.  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: DEMAINE, DOUG  
Address: 10273 BOCA SPRINGS DR  
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete  
Name: STONELAKE, RAY  
Address: 10404 SUNSTREAM LANE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change ( ) Addition  
Name: YAP, MICHAEL DIR  
Address: 10615 PALM SPRING DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: SD (X) Change ( ) Addition  
Name: MARCHETTI, AL SECTY  
Address: 10420 SUNSTREAM LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: TD (X) Change ( ) Addition  
Name: BOUDREAU, JOHN TREAS  
Address: 10381 BOCA SPRINGS DR.  
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change ( ) Addition  
Name: STONELAKE, RAY DIR  
Address: 10104 SUN STREAM LANE  
City-St-Zip: BOCA RATON, FL 33428

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TONY CIRILLO

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date