

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38622

FILED
Mar 31, 2009
Secretary of State

Entity Name: BOCA QUAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O TRIDENT PROPERTIES MANAGEMENT
1000 HOLLAND DR., #2
BOCA RATON, FL 33487

New Principal Place of Business:

C/O TRIDENT PROPERTIES MANAGEMENT
1000 HOLLAND DR., # 2
BOCA RATON, FL 33487 US

Current Mailing Address:

8C/O TRIDENT PROPERTIES MANAGEMENT
1000 HOLLAND DR., #2
BOCA RATON, FL 33487

New Mailing Address:

C/O TRIDENT PROPERTIES MANAGEMENT
1000 HOLLAND DR., # 2
BOCA RATON, FL 33487 US

FEI Number: 65-0331643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE P.A.
800 E. BROWARD BLVD.
STE. 710
FT. LAUDERDALE, FL 33301 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: PD () Delete
Name: CARUSO, ROBERTA
Address: 916 E JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: TD () Delete
Name: GRAVALLESE, ANGELA
Address: 864 E JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: D () Delete
Name: MACCORMACK, CLAIRE
Address: 934 E. JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: MARINO, KATHY
Address: 996 E. JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: S () Delete
Name: RIVKIND, RUTH
Address: 848 JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, MARK
Address: 1106 E JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: VPS (X) Change () Addition
Name: GRAVALLESE, ANGELA
Address: 864 E JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

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

Title: P (X) Change () Addition
Name: MARINO, KATHY
Address: 996 E. JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: T (X) Change () Addition
Name: HASERUECK, BERNARD
Address: 922 E. JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487 US

Title: D () Change (X) Addition
Name: RONDINA, BARBARA
Address: 1010 E. JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487 US

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: KATHY MARINO

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date