


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90413 026 ****61.25

DOCUMENT # N42566
1. Entity Name
BALBOA POINT ASSOCIATION, INC.



Principal Place of Business Mailing Address
98 SE 6TH AVENUE STE 2 DELRAY BEACH FL 33483

94044876



MOORE CR2E037 (11/03)

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
904 SE 5TH AVE **904 SE 5TH AVE**
City & State City & State
DELRAY BEACH, FL **DELRAY BEACH, FL**
Zip Country Zip Country
33483 USA **33483 USA**

4. FEI Number **65-0320980** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
JMO PROPERTIES INC
98 SE 6TH AVENUE
STE 2
DELRAY BEACH FL 33483

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
904 SE 5TH AVE
City **DELRAY BEACH** **FL** Zip Code **33483**

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALLEN, RENA 3752 GORHAM WAY BOCA RATON FL 33487 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T UNGER, JOSEPH 17301 BALBOA POINTE WAY BOCA RATON FL 33487 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WAX, EVERETT 17174 BALBOA POINTE WAY BOCA RATON FL 33487 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TUNICK, JAY 17227 VENTANA DRIVE BOCA RATON FL 33487 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DE VIVO, AL 17211 VENTANO DR BOCA RATON FL 33487 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rena S. Allen* **RENA S. ALLEN** **3/29/04** **561-241-7344**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

N42566

**BALBOA POINT HOA
BOARD OF DIRECTORS
2004**

Rena Allen
3752 Gorham Way
Boca Raton, FL 33487

President

241-7344
(F) 998-7881

Al DeVivo
17211 Ventana Drive
Boca Raton, FL 33487

Vice President

997-2828

Joseph Unger
17301 Balboa Point Way
Boca Raton, FL 33487

Secretary

997-9513

Alvin Kaplan
17293 Balboa Point Way
Boca Raton, FL 33487

Treasurer

997-5232

Jay Tunick
17227 Ventana Drive
Boca Raton, FL 33487

Director

988-8686