

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 31, 2005  
Secretary of State

DOCUMENT# N42566

Entity Name: BALBOA POINT ASSOCIATION, INC.

**Current Principal Place of Business:**

904 SE 5TH AVE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

904 SE 5TH AVE  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 65-0320980      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JMO PROPERTIES INC  
904 SE 5TH AVE  
DELRAY BEACH, FL 33483      US

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

JMD PROPERTIES INC  
904 SE 5TH AVE  
DELRAY BEACH, FL 33483      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: JOSEPH M DAGHER

03/31/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ALLEN, RENA  
Address: 3752 GORHAM WAY  
City-St-Zip: BOCA RATON, FL 33487

Title: SD ( ) Delete  
Name: UNGER, JOSEPH  
Address: 17301 BALBOA POINTE WAY  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: TUNICK, JAY  
Address: 17227 VENTANA DRIVE  
City-St-Zip: BOCA RATON, FL 33487

Title: VPD ( ) Delete  
Name: DE VIVO, AL  
Address: 17211 VENTANO DR  
City-St-Zip: BOCA RATON, FL 33487

Title: TD ( ) Delete  
Name: KAPLAN, ALVIN  
Address: 17293 BALBOA POINT WAY  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: AROUTY, IRVING  
Address: 17317 BALBOA POINT WAY  
City-St-Zip: BOCA RATON, FL 33487

Title: VPD (X) Change ( ) Addition  
Name: UNGER, JOSEPH  
Address: 17301 BALBOA POINTE WAY  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition  
Name: LEVY, HERB  
Address: 3744 GORHAM WAY  
City-St-Zip: BOCA RATON, FL 33487

Title: PD (X) Change ( ) Addition  
Name: DE VIVO, AL  
Address: 17211 VENTANO DR  
City-St-Zip: BOCA RATON, FL 33487

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: AL DEVIVO

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date