

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000237

FILED
Mar 12, 2010
Secretary of State

Entity Name: BOCA ISLES SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19951 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19951 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0542783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, BECKER
ONE BOCA PLACE
2255 GLADES ROAD, SUITE 300E
BOCA RATON, FL 33431 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: D
Name: SHREM, ALLAN
Address: 20292 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: T
Name: LUNA, RAMON
Address: 19718 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: S
Name: KREBS, DONALD
Address: 20124 OCEAN KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: P
Name: MAROWITZ, EVAN
Address: 19880 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: GOODWIN, TED
Address: 10570 EAST KEY DR.
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: FRIEDMAN, JACK
Address: 19628 BISCAYNE BAY DR
City-St-Zip: BOCA RATON, FL 33498

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: RAMON LUNA

T

03/12/2010

Electronic Signature of Signing Officer or Director

Date