

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000237

FILED  
Apr 10, 2012  
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:**

BECKER & POLIAKOFF, P.A.  
625 N. FLAGLER DR, 7TH FLOOR  
WEST PALM BEACH, FL 33401 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: PRES  
Name: KALBAUGH, STEVEN R SR.  
Address: 20088 PALM ISLAND DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: VP  
Name: KREBS, DONALD J  
Address: 20124 OCEAN KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: SEC  
Name: KUZMA, THOMAS  
Address: 20107 OCEAN KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: TREA  
Name: FRIEDMAN, JACK D  
Address: 19628 BISWAYNE BAY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: D  
Name: MILLER, ARNOLD  
Address: 10917 KING BAY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: D  
Name: WALSH, MICHAEL  
Address: 20033 OCEAN KEY DRIVE  
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: STEVEN R KALBAUGH

PRES

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date