

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001191

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE SHORES AT BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

18900 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

GRS MANAGEMENT ASSOCIATES, INC
3900 WOODLAKE BLVD, STE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0536881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEIDLER LADWIG, PATTI P.A.
12765 FOREST HILL BLVD
SUITE 1312
WELLINGTON, FL 33414 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: SD () Delete
Name: MULHALL, FRANK ESQ
Address: 1147 SANDY SHELL WAY
City-St-Zip: BOCA RATON, FL 33498

Title: TD () Delete
Name: KLEIN, HOWARD
Address: 18523 OCEAN MIST DR.
City-St-Zip: BOCA RATON, FL 33498

Title: PD () Delete
Name: ROSENHOUSE, HOWARD
Address: 18718 SEA TURTLE LN
City-St-Zip: BOCA RATON, FL 33498

Title: 2VP () Delete
Name: SIEGEL, BARBARA
Address: 11332 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: VPD () Delete
Name: BURKHOLZ, RHODA
Address: 11223 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 2VP (X) Change () Addition
Name: MULHALL, FRANK ESQ
Address: 11147 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: TD (X) Change () Addition
Name: FOULKE, COLLEEN
Address: 11332 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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

Title: SD (X) Change () Addition
Name: LOVETERE, LINDA
Address: 11416 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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

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: HOWARD ROSENHOUSE, PRESIDENT

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date