

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764082

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE WOODS AT BOCA DEL MAR CONDOMINIUM, INC.

Current Principal Place of Business:

LAKE FOREST CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

LAKE FOREST CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

1000 HOLLAND DRIVE
SUITE 2
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2267744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIDENT PROPERTIES MANAGEMENT
ATTN: MICHAEL BRODERICK
1000 HOLLAND DRIVE, SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TUCKER & TIGHE, P.A., ESQ.
800 EAST BROWARD BLVD
SUITE 710
FT. LAUDERDALE, FL 33301 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: THOMAS TIGHE, ESQ.

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNELLE, MERYL
Address: 21902 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WATSON, LINDA
Address: 21902 LAKE FOREST CIR #102
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: AZOULEY, SHIMON
Address: 21900 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WATSON, ROBERT
Address: 21902 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SEGGIE, ROBERTA
Address: 3151 NORTH COURSE LANE #101
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADY, MARTHA
Address: 21894 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: D (X) Change () Addition
Name: LEVI, BARRY
Address: 21569 HALSTEAD DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: AZOULEY, SHIMON
Address: 21900 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: D (X) Change () Addition
Name: WATSON, ROBERT
Address: 21902 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: S (X) Change () Addition
Name: SEGGIE, ROBERTA
Address: 3151 NORTH COURSE LANE #101
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MARTHA BRADY

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date