

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25130

FILED
Apr 24, 2009
Secretary of State

Entity Name: BOCA PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

OLD COURT RD
BOCA RATON, FL 33433

New Principal Place of Business:

6061 OLD COURT RD #202
BOCA RATON, FL 33433

Current Mailing Address:

FEDERAL HOME & PROPERTY MGMT.
P.O. BOX 811180
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0219520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOC., P.A.
ONE PARK PLACE
621 NW 53RD STREET
BOCA RATON, FL 33487 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: PRELAK, AARON
Address: 6068 OLD COURT RD #108
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: HOSKIN, SANDRA
Address: 6061 OLD CT RD #202
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: KESSLER, MARIA
Address: 6069 OLD COURT ROAD #106
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: SOLOMON, JANE
Address: 6034 OLD COURT ROAD #903
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: JOINSON, SHARON
Address: 6029 OLD COURT RD #1007
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSKIN, SANDRA
Address: 6061 OLD COURT RD #202
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: SOLOMON, JANE
Address: 6034 OLD CT RD #903
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: JOINSON, SHARON
Address: 6029 OLD COURT ROAD #1007
City-St-Zip: BOCA RATON, FL 33433

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

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: SANDRA HOSKIN

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date