

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2003 8:00 am
Secretary of State

02-06-2003 90080 044 ****61.25

DOCUMENT # N10591

1. Entity Name

SOUTHWINDS AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

**1350 S POWERPLANE ROAD
#109
POMPANO BEACH FL 33069
US**

Mailing Address

**1350 S POWERPLANE ROAD
#109
POMPANO BEACH FL 33069
US**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

40 DEVELOPMENT CONSULTANTS INC
Suite, Apt. #, etc.

2035 HARDING ST #200

Hollywood FL

**Zip
33020**

**Country
USA**

3. Mailing Address

40 DEVELOPMENT CONSULTANTS INC
Suite, Apt. #, etc.

2035 HARDING ST #200

Hollywood FL

**Zip
33020**

**Country
USA**

4. FEI Number **59-2581835**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DEVELOPMENT CONSULTANTS, INC.
2035 HARDING STREET STE 200
ATTN: ANDREW MEYROWITZ
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name
DEVELOPMENT CONSULTANTS INC, Andrew Meyrowitz
Street Address (P.O. Box Number is Not Acceptable)
2035 HARDING ST
Suite 200
Hollywood FL **Zip Code**
33020

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **STIRLING, ANN R**
STREET ADDRESS **7634 ELMRIDGE DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **VP** ☒ Delete
NAME **GOODMAN, BURT**
STREET ADDRESS **7643 CINEBAR DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **STD** ☐ Delete
NAME **WALDER, MONTE**
STREET ADDRESS **7594 ELMRIDGE DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **D** ☒ Delete
NAME **HACKMAN, DONALD**
STREET ADDRESS **7368 ELMRIDGE DR**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **D** ☐ Delete
NAME **SACHS, HENRY**
STREET ADDRESS **7636 ELMRIDGE DR**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **DIRECTOR** ☐ Delete
NAME **JERRY DOCKTOR**
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **JERRY DOCKTOR**
STREET ADDRESS **7631 CINEBAR DR**
CITY-ST-ZIP **BOCA RATON, FL 33433**

TITLE **SECRETARY/TREASURER** ☐ Change ☒ Addition
NAME **Robert Ramez**
STREET ADDRESS **7646 ELMRIDGE DR**
CITY-ST-ZIP **BOCA RATON, FL 33433**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
NAME **MONTE WALDER**
STREET ADDRESS **7594 ELMRIDGE DR**
CITY-ST-ZIP **BOCA RATON, FL 33433**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Andrew Meyrowitz* **1-24-03** **561-392-3114**

CR2E037 (10/02)