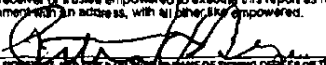


FILED
Jun 05, 2003 8:00 am
Secretary of State

05-05-2003 91441 011 ****70.00

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

DOCUMENT # N94000001191			
1. Entity Name THE SHORES AT BOCA RATON HOMEOWNERS' ASSOCIATION, INC.			
Principal Place of Business 18900 OCEAN MIST DRIVE BOCA RATON, FL 33498 US		Mailing Address 18900 OCEAN MIST DRIVE BOCA RATON, FL 33498 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0536881		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ST JOHN CORE FLOREBLEMM P.A 500 AUSTRALIAN AVENUE S. 500 WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ Signature must be printed name of registered agent and officer if applicable. (NOTE: Registered Agent Signature required when submitting)			
FILE NOW (FEES \$51.25)		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD ROSENHOUSE, HOWARD 18718 SEATURTLE LANE BOCA RATON, FL 33498 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ED Klein Treasurer ☐ Change ☒ Addition 11448 Sea Grass Circle Boca Raton, FL 33498
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VD BURKHOLZ, NEIL 11223 SEA GRASS CIRCLE BOCA RATON, FL 33498 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Fraeman Cohen ☐ Change ☒ Addition 18548 Harborlight Way 2nd Boca Raton, FL 33498 VP
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	TD LEE, MELISSA 18640 OCEAN MIST DRIVE BOCA RATON, FL 33498 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Lois Perlmuter ☐ Change ☒ Addition 18116 Ocean Mist Dr. Boca Raton, FL 33498 Secretary
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VD BERGMAN, PETER ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	President ☒ Change ☐ Addition Peter Bergman
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SD GREENE, FELICE 18736 OCEAN MIST DRIVE BOCA RATON, FL 33498 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Felice Greene ☒ Change ☐ Addition Vice President
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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 of 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: 		4/22/03 161-883-5240	

44003342



☐ CHECK HERE IF MAKING CHANGES

Treasurer - Dir.
2nd VP - D
Secretary - Dir
President - Dir
Vice President
Director

Attachment



44003342
#N94000001191

THE SHORES
AT ■ BOCA ■ RATON

HOMEOWNERS' ASSOCIATION, INC.

June 2, 2003

Florida Department of State
Glenda E. Hood
Secretary of State

Dear Ms. Hood;

Please find attached a copy indicating the Directors for The Shores @ Boca Raton HOA, Inc.

President/Director- Peter Bergman
Vice President/Director- Felice Greene
2nd Vice President/Director- Freeman Cohen
Treasurer/Director- Ed Klein
Secretary/Director- Lois Perlmutter

If I can be of any further service to you, please feel free to contact me anytime @ 561-883-5240. Thank you.

Very truly yours,

Leila D. Marconi, LCAM

Leila D. Marconi, LCAM