

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42566

**FILED
Mar 19, 2013
Secretary of State
CC8780788375**

Entity Name: BALBOA POINT ASSOCIATION, INC.

Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

FEI Number: 65-0320980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA
ONE FINANICAL PLAZA 100 SE 3 AVE STE 1400
FT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name AROUTY, IRVING
Address 17317 BALBOA POINT WAY
City-State-Zip: BOCA RATON FL 33487

Title VP
Name UNGER, JOSEPH
Address 17301 BALBOA POINTE WAY
City-State-Zip: BOCA RATON FL 33487

Title D
Name LEVY, HERB
Address 3744 GORHAM WAY
City-State-Zip: BOCA RATON FL 33487

Title P
Name DEVIVO, AL
Address 17211 VENTANO DR
City-State-Zip: BOCA RATON FL 33487

Title TD/S
Name KAPLAN, ALVIN
Address 17293 BALBOA POINT WAY
City-State-Zip: BOCA RATON FL 33487

I hereby 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 all other like empowered.

SIGNATURE: AL DEVIVO

PRESIDENT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date