

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000237

FILED
Feb 18, 2022
Secretary of State
0363853537CC

Entity Name: BOCA ISLES SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19951 OCEAN KEY DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

19951 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

FEI Number: 65-0542783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DR, 7TH FLOOR
WEST PALM BEACH, FL 33401 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 PRESIDENT
Name LUNA, RAMON
Address 19718 DINNER KEY DRIVE
City-State-Zip: BOCA RATON FL 33498

Title TREASURER
Name FELDMAN, GUY
Address 20107 OCEAN KEY DRIVE
City-State-Zip: BOCA RATON FL 33498

Title VP
Name PEPIA, JILL
Address 20160 OCEAN KEY DRIVE
City-State-Zip: BOCA RATON FL 33498

Title DIRECTOR
Name MARTINEZ, MARIA INES
Address 10857 KING BAY DRIVE
City-State-Zip: BOCA RATON FL 33498

Title DIRECTOR
Name ALTIMARI, KAREN
Address 19730 DINNER KEY DRIVE
City-State-Zip: BOCA RATON FL 33498

Title SECRETARY
Name HAYDEN, ROBIN
Address 20046 OCEAN KEY DRIVE
City-State-Zip: BOCA RATON FL 33498

Title DIRECTOR
Name BERMEJO, SERGIO
Address 19922 DINNER KEY DRIVE
City-State-Zip: BOCA RATON FL 33498

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: RAMON LUNA

PRESIDENT

02/18/2022

Electronic Signature of Signing Officer/Director Detail

Date