

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706566

FILED
Apr 22, 2009
Secretary of State

Entity Name: BOCA SQUARE CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

381 S.W. 8 ST.
BOCA RATON, FL 33486 US

New Principal Place of Business:

1026 SW 5TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

981 SOUTHWEST 8 STREET
BOCA RATON, FL 33486 US

New Mailing Address:

1026 SW 5TH STREET
BOCA RATON, FL 33486 US

FEI Number: 59-2137800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENCY, CLAUDETTE
981 SOUTHWEST 8 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

STENBERG, BRIAN R
2300 GLADES ROAD
100E
BOCA RATON, FL 33431 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: BRIAN R. STENBERG

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, ALFRED L
Address: 957 S.W. 5TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: MAYA, JAY
Address: 961 SW 8 ST
City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete
Name: MORENCY, CLAUDETTE
Address: 981 S W 8TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: DS () Delete
Name: LEIXNER, LYNDIA
Address: 1045 SW 13TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: DT (X) Delete
Name: WIK, RONALD
Address: 321 S.W. 8 ST.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STENBERG, BRIAN R
Address: 1026 SW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: FORD, JAMES
Address: 1170 SW 11TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change () Addition
Name: KOLBE, KRISA
Address: 928 SW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: T (X) Change () Addition
Name: STOLLER, ROCHELLE
Address: 1132 SW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: BRIAN R. STENBERG

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date