

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719124

FILED
Mar 02, 2009
Secretary of State

Entity Name: BOUNDBROOK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2601 FLA MANGO ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2601 FLA MANGO ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-1377282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORINE, SHARON
2601 FLA. MANGO ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, ROBERT
Address: 2541 BOUND BROOK BLVD 121
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: SKIPPER, JAMES
Address: 2532 BOUND BROOK DR S 102
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: SYLVESTER, SUSAN
Address: 2541 BOUNDBROOK
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TR () Delete
Name: MERCHANT, RUTH
Address: 2534 BOUNDBROOK BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MANCIN, DANIEL
Address: 2671 BOUNDBROOK BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: THOMAS, TROMPETER
Address: 2650 BOUND BROOK BLVD 105
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, EDWARD
Address: 2561 BOUNDBROOK BLVD 208
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: MERCHANT, RUTH
Address: 2534 BOUNDBROOK DRIVE SOUTH #116
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: STUART, DUANE
Address: 2650 BOUNDBROOK BLVD #104
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: GOMERSALL, RICHARD
Address: 2532 BOUND BROOK BLVD 104
City-St-Zip: WEST PALM BEACH, FL 33406

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: RUTH N. MERCHANT

TREA

03/02/2009

Electronic Signature of Signing Officer or Director

Date