

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721176

FILED
Feb 25, 2009
Secretary of State

Entity Name: BOCA REEF ASSOCIATION, INC.

Current Principal Place of Business:

3051 S. OCEAN BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1215 E HILLSBORO BLVD
DEERFIELD, FL 33441 US

New Mailing Address:

FEI Number: 59-1383226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY/MR. BRUCE CAMPBELL
1233 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: D () Delete
Name: DANIELS, DAVID
Address: 3051 S. OCEAN BLVD. #306
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: NICRO, JOAN
Address: 3051 S OCEAN BLVD 405
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: GREENWALD, KERRY
Address: 3051 S. OCEAN BLVD #502
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: MERRELL, ROBERT
Address: 3051 S OCEAN BLVD #407
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RYAN, RICHARD
Address: 3051 S. OCEAN BLVD #403
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: DANIELS, DAVID
Address: 3051 S. OCEAN BLVD. #306
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: NICRO, JOAN
Address: 3051 S OCEAN BLVD 405
City-St-Zip: BOCA RATON, FL

Title: D (X) Change () Addition
Name: TSITSOULAS, NICK
Address: 3051 S. OCEAN BLVD #505
City-St-Zip: BOCA RATON, FL 33432

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

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: ROBERT MERRELL

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date