

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90002 033 ****61.25

DOCUMENT # 721427

1. Entity Name

BOCA BAYOU CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

2 ROYAL PALM WAY
BOCA RATON FL 33432

2 ROYAL PALM WAY
BOCA RATON FL 33432

2. Principal Place of Business

30 ROYAL PALM WAY

3. Mailing Address

30 ROYAL PALM WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

Zip

33432

Country

Zip

33432

Country

4. FEI Number

59-1354735

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

D'ANNA, RONALD E
% MATTIN & MCCLOSKEY
2300 GLADES ROAD, SUITE 400
BOCA RATON FL 33431

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	☐ Delete
NAME	MCNEIL, PETER A.	
STREET ADDRESS	8 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	V	☐ Delete
NAME	LOOMIS, RICHARD	
STREET ADDRESS	4 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	T	☒ Delete
NAME	MATTIN, MARILYN	
STREET ADDRESS	10 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	SD	☒ Delete
NAME	LEVY, RITA	
STREET ADDRESS	4 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	☐ Delete
NAME	FAUGHNAN, TOM	
STREET ADDRESS	1 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	SECRETARY	☐ Delete
NAME	WILSON, ROBERT	
STREET ADDRESS	4 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON FL 33432	

TITLE	TREASURER	☐ Change ☒ Addition
NAME	SALVATORE, CALIENDO	
STREET ADDRESS	22 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	PATRICIA GAZZETTA	
STREET ADDRESS	22 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON, FL 33432	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	KEITH KENNEDY	
STREET ADDRESS	15 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON, FL 33432	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	GERRY ALMADA	
STREET ADDRESS	12 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	RYAN WILKITS	
STREET ADDRESS	18 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	ARTHUR GUERRA	
STREET ADDRESS	6 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON FL 33432	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(2)(a), Florida Statutes, further certifying that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if signed by 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/14/01 392-5540
Date Daytime Phone #

CR2E037 (10/00)

Attachment
921168
H 721427

BOCA BAYOU OFFICERS AND BOARD OF DIRECTORS

MC NEIL, PETER A. PRESIDENT
8 ROYAL PALM WAY
BOCA RATON, FL 33432

LOOMIS, RICHARD VICE PRESIDENT
4 ROYAL PALM WAY
BOCA RATON, FL 33432

SALVATORE CALIENDO TREASURER
22 ROYAL PALM WAY
BOCA RATON, FL 33432

ROBERT WILSON SECRETARY
4 ROYAL PALM WAY
BOCA RATON, FL 33432

BOARD OF DIRECTORS

TOM FAUGHNAN
1 ROYAL PALM WAY
BOCA RATON, FL 33432

PATRICIA GAZZETTA
22 ROYAL PALM WAY
BOCA RATON, FL 33432

KEITH KENNEDY
15 ROYAL PALM WAY
BOCA RATON, FL 33432

GERRY ALIAGA
12 ROYAL PALM WAY
BOCA RATON, FL 33432

RYAN WILLITS
18 ROYAL PALM WAY
BOCA RATON, FL 33432

ARTHUR GUERRA
6 ROYAL PALM WAY
BOCA RATON, FL 33432