

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90054 036 ****61.25

DOCUMENT # 721427 1. Entity Name BOCA BAYOU CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 30 ROYAL PALM WAY BOCA RATON, FL 33432			Mailing Address 30 ROYAL PALM WAY BOCA RATON, FL 33432		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		40098539 	
City & State		City & State		02162007 Chg-NP CR2E037 (12/06)	
Zip		Country		4. FEI Number 59-1354735	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent D'ANNA, RONALD E % MATTLIN & MCCLOSKEY 2300 GLADES ROAD, SUITE 400 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CALIENDO, SALVATORE 22 ROYAL PALM WAY BOCA RATON, FL 33432	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAZZETTA, PATRICIA 22 ROYAL PALM WAY #602 BOCA RATON, FL 33432	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENNEDY, KEITH 15 ROYAL PALM WAY, #104 BOCA RATON, FL 33432	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCNEIL, PETER A 7 ROYAL PALM WAY #108 BOCA RATON, FL 33432	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIKLOS, GREGORY 6 ROYAL PALM WAY #101 BOCA RATON, FL 33432	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WILSON, ROBERT 4 ROYAL PALM WAY, #102 BOCA RATON, FL 33432	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD DON SULLIVAN 22 ROYAL PALM WAY # 401 BOCA RATON, FL 33432	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROBERT WILSON 4 ROYAL PALM WAY # 102 BOCA RATON, FL 33432	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS FAUGHNAN 1 ROYAL PALM WAY # 206 BOCA RATON, FL 33432	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERRY ALIAGA 12 ROYAL PALM WAY # 501 BOCA RATON, FL 33432	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDWARD MARK 1 ROYAL PALM WAY # 303 BOCA RATON, 33432	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BETTY HATTON 27 ROYAL PALM WAY # 504 BOCA RATON, FL 33432	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes; further certify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Salvatore Caliendo</i> April 26, 2007 561-392-5540					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT
40098539
#721427

THE FOLLOWING IS A LIST OF EXISTING BOARD OF DIRECTOR MEMBERS, NEW
ADDITIONS AND DELETIONS

D
THOMAS FAUGHNAN
1 ROYAL PALM WAY # 206
BOCA RATON, FL 33432

D
CHRIS MAGUIRE
23 ROYAL PALM WAY # 15
BOCA RATON, FL 33432

D
SUSAN CORBOSIERO
21 ROYAL PALM WAY # 102
BOCA RATON, FL 33432

D
ROBERT BERLINER
27 ROYAL PALM WAY # 304
BOCA RATON, FL 33432

D
BARBARA GIACOPPO
23 ROYAL PALM WAY # 16
BOCA RATON, FL 33432

ADDITION

D
MICHAEL VAN DOREN
21 ROYAL PALM WAY # 106
BOCA RATON, FL 33432

ADDITION

D
DAVID HENIZE
6 ROYAL PALM WAY # 111
BOCA RATON, FL 33432

ADDITION

DELETE

D
STANLEY RICHTER
14 ROYAL PALM WAY # 106
BOCA RATON, FL 33432

D
GERALD DOUCETTE
27 ROYAL PALM WAY # 504
BOCA RATON, FL 33432

DELETE

D
CHARLES DAN GARBER
23 ROYAL PALM WAY # 7
BOCA RATON, FL 33432