

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90119 012 ****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 #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

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

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

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

(NOTE: Registered Agent signature is required when reappointing)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

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

T
NAME CALIENDO, SALVATORE ☐ Delete
STREET ADDRESS 22 ROYAL PALM WAY
CITY- ST- ZIP BOCA RATON FL 33432

SD
NAME WILSON, ROBERT ☐ Delete
STREET ADDRESS 4 ROYAL PALM WAY #102
CITY- ST- ZIP BOCA RATON FL 33432

D
NAME KENNEDY, KEITH ☒ Delete
STREET ADDRESS 15 ROYAL PALM WAY, #104
CITY- ST- ZIP BOCA RATON FL 33432

PD
NAME MCNEIL, PETER A ☐ Delete
STREET ADDRESS 7 ROYAL PALM WAY #108
CITY- ST- ZIP BOCA RATON FL 33432

D
NAME MIKLOS, GREGORY ☐ Delete
STREET ADDRESS 6 ROYAL PALM WAY #101
CITY- ST- ZIP BOCA RATON FL 33432

D
NAME HATTON, BETTY ☐ Delete
STREET ADDRESS 27 ROYAL PALM WAY #504
CITY- ST- ZIP BOCA RATON FL 33432

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

D
NAME MICHAEL VAN DOREN ☐ Change ☒ Addition
STREET ADDRESS 21 ROYAL PALM WAY # 106
CITY- ST- ZIP BOCA RATON, FL 33432

D
NAME HAROLD HENDERSON ☐ Change ☒ Addition
STREET ADDRESS 15 ROYAL PALM WAY # 201
CITY- ST- ZIP BOCA RATON, FL 33432

VP D
NAME DONALD SULLIVAN ☐ Change ☒ Addition
STREET ADDRESS 22 ROYAL PALM WAY # 401
CITY- ST- ZIP BOCA RATON, FL 33432

D
NAME GEORGE ROY ☐ Change ☒ Addition
STREET ADDRESS 16 ROYAL PALM WAY # 106
CITY- ST- ZIP BOCA RATON, FL 33432

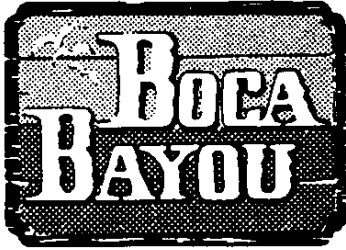
D
NAME GERRY ALIAGA ☐ Change ☒ Addition
STREET ADDRESS 12 ROYAL PALM WAY # 501
CITY- ST- ZIP BOCA RATON, FL 33432

D
NAME EDWARD MARK ☐ Change ☒ Addition
STREET ADDRESS 1 ROYAL PALM WAY # 303
CITY- ST- ZIP BOCA RATON, FL 33432

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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: *Salvatore Caliendo* April 17, 2008 561-392-5540

ATTACHMENT



Boca Bayou Condominium Association, Inc.

Thirty Royal Palm Way
Boca Raton, Florida 33432

(561) 392-5540

Fax (561) 750-3707

40092365
#721427

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

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

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

D
MARILYN GIATTINO ADDITION
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