

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724716

FILED
Mar 27, 2009
Secretary of State

Entity Name: BOCA MAR CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business:

1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1440835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY MANAGEMENT
1215 EAST 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: ANTHONY, ARTHUR
Address: 262 SANDY POND RD
City-St-Zip: LINCOLN, MA 01773

Title: VD () Delete
Name: MILLS, RAMSEY
Address: 310 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: CAMISA, JOAN
Address: 2 BENEDICT COURT
City-St-Zip: FARMINGDALE, NY 11735

Title: D () Delete
Name: STUKAS, ROSEMARIE
Address: 310 S. OCEAN BLVD., #602
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: SPOSATO, BARBARA
Address: 310 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: DOHERTY, JOAN
Address: 310 S. OCEAN BLVD., #302
City-St-Zip: BOCA RATON, FL 33432

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: JOAN CAMISA

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date