

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725277

FILED
Jan 16, 2009
Secretary of State

Entity Name: BOCA BAY COLONY ASSOCIATION, INC.

Current Principal Place of Business:

7401 NE 8TH CRT
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7401 NE 8TH CRT
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0304808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZI, ANTHONY
7401 NE 8TH CRT
BOCA RATON, FL 33487 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: PRES () Delete
Name: PETRUZZI, ANTHONY
Address: 7401 NE 8TH COURT
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: BRELSFORD, JOAN
Address: 745 NE 75TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: BRADLEY, GERALD
Address: 866 NE 76TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: COE, LAURENCE
Address: 848 NE 76TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MURISON, BILL
Address: 7499 NE 7TH CRT
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: WARREN, MARK
Address: 815 NE 75TH STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BRELSFORD, JOAN
Address: 745 NE 75TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: VP (X) Change () Addition
Name: WARREN, MARK
Address: 815 NE 75TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: ANTHONY PETRUZZI

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date