

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725277

FILED
Feb 18, 2010
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
Name: PETRUZZI, ANTHONY
Address: 7401 NE 8TH COURT
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: GARCIA, FERNANDO
Address: 801 NE 75TH STREET
City-St-Zip: BOCA RATON, FL 33487

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY PETRUZZI

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date