2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 20, 2007 8:00 am Secretary of State **DOCUMENT # 726637** 1. Entity Name 07-17-2007 90136 020 ****61.25 BOCA DEL MAR IMPROVEMENT ASSOCIATION, INC. Principal Place of Business Mailing Address **6018 SW 18TH STREET** 6018 SW 18TH STREET #C8 BOCA RATON FL 33433 BOCA RATON FL 33433 2. Principal Place of Business - No PO Box # 3. Mailing Adoress Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/07) City & State City & State 4. FEI Number Applied For 59-1592459 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTS, GORDON Street Address (P.O. Box Number is Not Acceptable) 6018 SW 18 ST, STE C-8 **BOCA RATON FL 33432** City Zic 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By September 5, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. THE Delete HILE ☐ Addition BRECKONS, CLYDE T NAME NAME 6320 BOCA DEL MAR DRIVE #207 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33433 CITY - ST-7IP CITY-ST-ZIP ☐ Delete TITLE VPD Addition LEWIS, FRANK NAME NAME 6812 CALLE DEL PAZ W STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST ZIP TITLE **VPD** Delete TITLE TREASURER Addition NAME SAMPLES, WALT NAME 7632 SIERRA DR W STREET ADDRESS STREET ADDRESS CITY-ST-ZiP BOCA RATON FL 33433 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME MCDERMOTT, PAUL NAME 6354 WOODBURY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete BILL Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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