

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726637

FILED
Jan 06, 2009
Secretary of State

Entity Name: BOCA DEL MAR IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

6018 SW 18TH STREET
#C8
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6018 SW 18TH STREET
#C8
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-1592459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTS, GORDON
6018 SW 18 ST, STE C-8
BOCA RATON, FL 33432 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: S () Delete
Name: BRECKONS, CLYDE T
Address: 6320 BOCA DEL MAR DRIVE #207
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: LEWIS, FRANK
Address: 6812 CALLE DEL PAZ W
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: SAMPLES, WALT
Address: 7632 SIERRA DR W
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: MCDERMOTT, PAUL,
Address: 6354 WOODBURY ROAD
City-St-Zip: BOCA RATON, FL

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: () 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: CLYDE T BRECKONS

S

01/06/2009

Electronic Signature of Signing Officer or Director

Date