

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726637

FILED
Mar 27, 2012
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
Name: ANNE, NEBENZAHL T
Address: 21597 KAPOK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: LEWIS, FRANK
Address: 6812 CALLE DEL PAZ W
City-St-Zip: BOCA RATON, FL

Title: T
Name: SCHNEIDER, BOB
Address: 6632 THORNHILL COURT
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: BRADLEY F. ROTHENBERG
Address: 7009 SAN SEBASTIAN CIRCLE
City-St-Zip: BOCA RATON, FL

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: FRANK LEWIS

P

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date