

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727990

FILED
Feb 24, 2009
Secretary of State

Entity Name: BOCA BELLA CONDOMINIUM, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
STE 18
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

%BEACON PROP
500 SPANISH RIVER BLVD.-SUITE #18
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 23-7382274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
500 SPANISH RIVER BLVD
SUITE #18
BOCA RATON, FL 33431 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: PD () Delete
Name: MARTINEZ, JUDY
Address: 55 SE 14TH ST 208
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: VICTOR, CARBE
Address: 55 SE 14 STREET #209
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: WHITE, RON
Address: 55 SE 14 STREET #111
City-St-Zip: BOCA RATON, FL 33432

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:

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: JUDY MARTINEZ

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date