

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730314

FILED
Apr 21, 2009
Secretary of State

Entity Name: BOCA TOWNE CENTRE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

PO BOX 970669
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 59-1572921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PALOMBI, GARY
778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

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: GARY PALOMBI

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: LIGON, JERRY
Address: 2600 SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: LIBERTO, JENKINS J
Address: 10372 DORCHESTER DR
City-St-Zip: BOCA RATON, FL 334287

Title: D () Delete
Name: LAMAR, RAYMOND
Address: 650 SW 2ND AVE E 151
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: BAILES, KENNETH
Address: 1011 W ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: JENKINS-LIBERTO, JILL
Address: 10372 DORCHESTER DR
City-St-Zip: BOCA RATON, FL 334287

Title: D (X) Change () Addition
Name: BARTOSEK, HELEN
Address: 3590 COMMODORE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HASSAN, GOLUM
Address: 470 NE 43 RD STREET
City-St-Zip: BOCA RATON, FL 33431

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: GARY PALOMBI

RA

04/21/2009

Electronic Signature of Signing Officer or Director

Date