

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734435

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE VISTAS OF BOCA LAGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-1648924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, ZELDA
%BOCA LAGO MANAGEMENT
9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VALENTE, RUDOLPH
%BOCA LAGO MANAGEMENT
9039 VISTA DEL LAGO
BOCA RATON, FL 33428 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: RUDOLPH VALENTE

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDOLPH, VALENTE
Address: 21542 JUEGO CIRCLE #270
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: EDELMAMN, GAIL
Address: 21748 JUEGO CIRCLE, #21A
City-St-Zip: BOCA RATON, FL 33433

Title: SVD () Delete
Name: RUBIN, RUTH
Address: 21506 JUEGO CIR 28A
City-St-Zip: BOCA RATON, FL

Title: TD () Delete
Name: BRODY, NATALIE
Address: 21428 JUEGO CIRCLE #9G
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: EPSTEIN, ZELDA
Address: 21428 JUEGO CIR 9E
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: RUBENSTEIN, NANCY
Address: 21542 JUEGO CIRCLE #27A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTE, RUDOLPH
Address: 21542 JUEGO CIRCLE #27D
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Change () Addition
Name: EDELMAMN, GAIL
Address: 21748 JUEGO CIRCLE, #21A
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change () Addition
Name: ZEBRICK, DAVID
Address: 21428 JUEGO CIRCLE #9A
City-St-Zip: BOCA RATON, FL 33433

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

Title: D (X) Change () Addition
Name: DESTEFANO, JOSEPH
Address: 21411 JUEGO CIRCLE #32H
City-St-Zip: BOCA RATON, FL 33433

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: RUDOLPH VALENTE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date