

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736159

FILED
Mar 28, 2009
Secretary of State

Entity Name: BOCA COVE PROPERTY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-1701840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGHER, JOSEPH M
904 SE 5TH AVE
DELRAY BEACH, FL 33483 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: POSNER, RON MR
Address: 1049 BOCA COVE LANE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD () Delete
Name: WEITZ, WILLIAM DR
Address: 1135 BOCA COVE LANE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD () Delete
Name: BECK, DOROTHY
Address: 1016 RUSSEL DR
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPD () Delete
Name: ASCIONE, GERRY
Address: 1114 RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD () Delete
Name: SEYHAN, AKBASU
Address: 1135 BOCA COVE LANE
City-St-Zip: BOCA RATON, FL 33487

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POSNER, RON
Address: 1049 BOCA COVE LANE
City-St-Zip: HIGHLAND BEACH, FL 33487

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

Title: TD (X) Change () Addition
Name: FORGIONE, DENNIS
Address: 1031 BOCA COVE LANE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPD (X) Change () Addition
Name: ASCIONE, JERRY
Address: 1114 RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: BARBEY, ADRIEN
Address: 1027 BOCA COVE LANE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Change (X) Addition
Name: COHEN, BARRY
Address: 1042 RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: RON POSNER

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date