

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736159

FILED
Feb 20, 2010
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:

JMD PROPERTIES, INC.
904 SE 5TH AVE
DELRAY BEACH, FL 33483 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: JMD PROPERTIES

02/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: POSNER, RON
Address: 1049 BOCA COVE LANE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD
Name: REISA, MARTIN
Address: 1133 BOCA COVE LANE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPD
Name: FORGIONE, DENNIS
Address: 1031 BOCA COVE LANE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PDN
Name: ASCIONE, JERRY
Address: 1114 RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TDS
Name: BARBEY, ADRIEN
Address: 1027 BOCA COVE LANE
City-St-Zip: BOCA RATON, FL 33487

Title: PDN
Name: LECHNER, JEREMY
Address: 1138 RUSSELL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: RON POSNER

PD

02/20/2010

Electronic Signature of Signing Officer or Director

Date