

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736159

FILED  
Mar 16, 2012  
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:**

6300 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

904 SE 5TH AVE  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

6300 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487 US

**FEI Number:** 59-1701840

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

THE CONTINENTAL GROUP, INC  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 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: BROOKE SIMON

03/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: VPN  
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: MARTIN REISA

PDS

03/16/2012

Electronic Signature of Signing Officer or Director

Date