

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736245

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

9039 VISTA DEL LAGO
BOCA RATON, FL 334283149 US

New Principal Place of Business:

Current Mailing Address:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

New Mailing Address:

9039 VISTA DEL LAGO
BOCA RATON, FL 334283149 US

FEI Number: 59-1709661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVICK, MYRA
C/O BOCA LAGO MANAGEMENT
9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

COHEN, ROY
C/O 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: ROY COHEN

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FLINKMAN, EDITH
Address: 21643 CYPRESS LANE #14-D
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: COHEN, ROY
Address: 8436 CYPRESS LANE #7E
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: LESHER, HAROLD
Address: 21966 CYPRESS DR. #41A
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: COHEN, ARTHUR
Address: 21766 CYPRESS DR #20F
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: LEVICK, MYRA
Address: 21675 CYPRESS RD. #15G
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: ANNETTE, FELDMAN
Address: 21955 CYPRESS DR. #48A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ROTHENBERG, SUSAN
Address: 21911 CYPRESS DRIVE #47A
City-St-Zip: BOCA RATON, FL 33433

Title: PD (X) Change () Addition
Name: COHEN, ROY
Address: 8436 CYPRESS LANE #7E
City-St-Zip: BOCA RATON, FL 33433

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

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

Title: VD (X) Change () Addition
Name: LEVICK, MYRA
Address: 21675 CYPRESS RD. #15G
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: ROY COHEN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date