

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738287

FILED
Mar 13, 2009
Secretary of State

Entity Name: BOCA CLUB ASSOCIATION, INC.

Current Principal Place of Business:

% BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

C/O BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

% BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

C/O BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD
CORAL SPRINGS, FL 33067

FEI Number: 59-1748203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 N.W. 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: STIO, JOSEPH
Address: 22605 SW 66 AVE 200B
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: POLIZZI, ALFRED
Address: 46 CARRIAGE CT
City-St-Zip: PITTSFORD, NY 14534

Title: S () Delete
Name: PRICE, BEVERLY
Address: 22615 SW 66 AVE 208A
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: DEGORIS, THOMAS
Address: 22605 SW 66 AVE 314B
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ROSS, DEANNA
Address: 22605 SW 66 AVE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: HAMBARCHIAN, VAROG
Address: 22605 SW 66 AVE 401B
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: DEGORIS, THOMAS
Address: 22605 SW 66 AVE 314B
City-St-Zip: BOCA RATON, FL 33428

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

Title: T (X) Change () Addition
Name: POLIZZI, MARY
Address: 46 CARRIAGE COURT
City-St-Zip: PITTSFORD, NY 14534

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: BEVERLY PRICE

S

03/13/2009

Electronic Signature of Signing Officer or Director

Date