

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741420

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 59-1849336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, MELVIN
C/O BOCA LAGO MANAGEMENT
9039 VISTA DEL LAGO
BOCA RATON, FL 33428 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: SD () Delete
Name: WALLACH, JANICE
Address: 7992 EASTLAKE DR. #13B
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BACHNER, ARTHUR
Address: 8045 EASTLAKE DR. #1 E
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: STEINBERG, MELVYN
Address: 8054 EAST LAKE DR. #8B
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: SPITZ, ROBERT
Address: 8008 EASTLAKE D 12A
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: JACOBS, RICHARD J
Address: 8210 CASA DEL LAGO 22C
City-St-Zip: BOCA RATON, FL

Title: VTD () Delete
Name: GALE, STANLEY
Address: 8202 CASA DEL LAGO #25A
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KANTER, DONALD
Address: 8210 EASTLAKE DR. #22D
City-St-Zip: BOCA RATON, FL 33433

Title: PD (X) Change () Addition
Name: STEINBERG, MELVYN
Address: 8054 EAST LAKE DR. #8B
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: SPITZ, ROBERT
Address: 8008 EASTLAKE D 12A
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: JACOBS, RICHARD J
Address: 8210 CASA DEL LAGO 22C
City-St-Zip: BOCA RATON, FL 33433

Title: VTD (X) Change () Addition
Name: GALE, STANLEY
Address: 8202 CASA DEL LAGO #25A
City-St-Zip: BOCA RATON, FL 33433

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: MELVYN STEINBERG

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date