

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741722

FILED  
May 01, 2008  
Secretary of State

Entity Name: BOCA GREENS HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

21 SE 5TH ST  
STE 100  
POMPANO BEACH, FL 33071 US

## New Principal Place of Business:

75 NE 6 AVENUE  
STE 206  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

21 SE 5TH ST  
STE 100  
POMPANO BEACH, FL 33071 US

## New Mailing Address:

75 NE 6 AVENUE  
STE 206  
DELRAY BEACH, FL 33483 US

FEI Number: 59-1883981      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MAHOGANY SRVS., INC  
21 SE 5TH ST STE 100  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

POINTE MANAGEMENT GROUP, INC.  
75 NE 6 AVENUE  
#206  
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: ERIC ESTEBANEZ

05/01/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SLOANE, CAROL  
Address: 20083 BACK NINE DR.  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: STOKES, FRED  
Address: 10108 CAMELBACK LN  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: SAFIEN, LOUIS  
Address: 19572 SEDGEFIELD DR  
City-St-Zip: BOCA RATON, FL 33498

Title: PD ( ) Delete  
Name: COOPER, JARRET  
Address: 19985 BACK NINE DR  
City-St-Zip: BOCA RATON, FL 33498

Title: T ( ) Delete  
Name: ANDERSON, TAMMY  
Address: 10453 CANE BILDR CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: RICHMAN, MARK  
Address: 10211 CROSSWIND RD  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KIKEN, GREGG  
Address: 10238 CROSSWIND ROAD  
City-St-Zip: BOCA RATON, FL 33498 US

Title: VPD (X) Change ( ) Addition  
Name: MILLER, NANMICHELE  
Address: 19527 SEA PINES WAY  
City-St-Zip: BOCA RATON, FL 33498 US

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

Title: TD (X) Change ( ) Addition  
Name: BERNSTEIN, STANTON  
Address: 10405 CANOE BROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change ( ) Addition  
Name: APEL, FRED  
Address: 10417 CANOE BROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

Title: SD (X) Change ( ) Addition  
Name: RICHMAN, MARK  
Address: 10211 CROSSWIND RD  
City-St-Zip: BOCA RATON, FL 33498

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: GREGG KIKEN

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date