

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741722

FILED
Apr 13, 2010
Secretary of State

Entity Name: BOCA GREENS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1883981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINTE MANAGEMENT GROUP, INC.
75 NE 6 AVENUE
#206
DELRAY BEACH, FL 33483 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: PD
Name: KIKEN, GREGG
Address: 10238 CROSSWIND ROAD
City-St-Zip: BOCA RATON, FL 33498 US

Title: D
Name: MILLER, NANMICHELE
Address: 19527 SEA PINES WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: VPD
Name: APEL, FRED
Address: 10417 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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

Title: D
Name: WEISENFELD, STEVEN
Address: 20041 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: SD
Name: RICHMAN, MARK
Address: 10211 CROSSWIND RD
City-St-Zip: BOCA RATON, FL 33498

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: GREGG KIKEN

PD

04/13/2010

Electronic Signature of Signing Officer or Director

Date