#### 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 19, 2007 8:00 am Secretary of State

04-19-2007 90205 026 \*\*\*\*61.25

OCUMENT # 745551  Entity Name HE PINES OF BOCA LAGO CONDOMINIUM SSOCIATION, INC.	
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Α 41101000-Principal Place of Business Mailing Address 9039 VISTA DEL LARGO 9039 VISTA DEL LARGO BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-1887408 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, LEONARD C/O BOCA LAGO MGMT Street Address (P.O. Box Number is Not Acceptable) 9039 VISTA DEL LAGO BOCA RATON, FL 33428 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Addition **BUTNICK, JUDITH** NAME NAME 9310 VISTA DEL LAGO # 1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE Dolete TITLE Change Addition HARRIS, P. JAY BRODY , DAVID 9285 VISTA DEL LAGO #368 NAME NAME STREET ADDRESS 9306VISTA DEL LAGO #3B STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33428 CITY-ST-ZIP RATON, FL TITLE Delete TITLE ☐ Addition DORAN, JOHN NAME NAME 9294 VISTA DE LAGO #9A STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHWARTZ, LEONARD NAME NAME STREET ADDRESS 9258 VISTA DEL LAGO #21B STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE SMIRNOFF, MILTON NAME NAME STREET ADDRESS 9274 VISTA DEL LAGO #29E STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete JACOBS, BARBARA NAME NAME STREET ADDRESS 9289 VISTA DEL LAGO #14H STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33428

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address-withful other like ampowered. 561

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED HAMS OF

LEONARD SCHWARTZ

Daytime Phone 6

## ATTACHMENT 40070901

# THE PINES OF BOCA LAGO CONDOMINIUM ASSOCIATION, INC.

**DOCUMENT #745551** 

FEI #59-1887408

#### Additional Board Member:

Title:

D

Name:

Kessler, Robert

Street Address:

9276 Vista Del Lago

City-St-Zip:

Boca Raton, FL 33428

Signature: Date: 4/3/07 Phone: (561) 483-4000
LEONARD SOLHWARTZ
PRES.