

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748583

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-2015528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LEONARD
C/O BOCA LAGO MANAGEMENT
9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SCHWARTZ, ARNOLD
C/O BOCA LAGO MANAGEMENT
9039 VISTA DEL LAGO
BOCA RATON, FL 33428 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: ARNOLD SCHWARTZ

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, LEONARD
Address: 21698 PALM CIRCLE #11B
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: TAUBER, ROBERT
Address: 21669 PALM CIR 1B
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: SCHWARTZ, ARNOLD
Address: 21714 PALM CIR #6A
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: FREINBERG, HERBERT
Address: 21670 PALM CIRCLE 13A
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: DAVISON, MORRIS
Address: 21690 PALM CIR #10A
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: KROKER, ROBERT
Address: 21675 PALM CIRCLE #2A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OPPENHEIMER, ERIC
Address: 21696 PALM CIRCLE #9A
City-St-Zip: BOCA RATON, FL 33433

Title: TD (X) Change () Addition
Name: TAUBER, ROBERT
Address: 21669 PALM CIR #1B
City-St-Zip: BOCA RATON, FL 33433

Title: PD (X) Change () Addition
Name: SCHWARTZ, ARNOLD
Address: 21714 PALM CIR #6A
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: BERNSTEIN, ELLEN
Address: 21708 PALM CIRCLE #13A
City-St-Zip: BOCA RATON, FL 33433

Title: VSD (X) Change () Addition
Name: DAVISON, MORRIS
Address: 21690 PALM CIR #10A
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: KROKER, ROBERT
Address: 21675 PALM CIRCLE #2A
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: ARNOLD SCHWARTZ

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date