

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748899

FILED
Apr 14, 2009
Secretary of State

Entity Name: BOCA CHICA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

23342 BOCA CHICA CIR.
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

C/O LINDSEY
2501 FLORAL ROD.
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0125568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. CAROL LINDSEY
2501 FLORAL RD.
LANTANA, FL 33462 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: BATISTA, FRANK
Address: 23390 BOCA CHICA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: DT () Delete
Name: DEBERARDINIS, ROBERT
Address: 23342 BOCA CHICA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: DVP () Delete
Name: NOYES, JOHN
Address: 23378 BOCA CHICA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: DP () Delete
Name: GRAVELLE, DAVE
Address: 23360 BOCA CHICA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NOYES, JOHN
Address: 23378 BOCA CHICA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: DS (X) Change () Addition
Name: DEBERARDINIS, ROBERT
Address: 23342 BOCA CHICA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: HIRSCHENSOHN, KEN
Address: 5673 BOCA CHICA LANE
City-St-Zip: BOCA RATON, FL 33433

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

Title: DT () Change (X) Addition
Name: LUCIDO, MICHAEL
Address: 5630 BOCA CHICA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: S () Change (X) Addition
Name: LINDSEY, CAROL
Address: 2501 FLORAL ROAD
City-St-Zip: LANTANA, FL 33462

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: M. CAROL LINDSEY

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04/14/2009

Electronic Signature of Signing Officer or Director

Date