

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748899

FILED  
Apr 14, 2012  
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 ROBERT DEBERARDINIS  
23342 BOCA CHICA CIRCLE  
BOCA RATON, FL 33433 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:**

ROBERT DEBERARDINIS  
23342 BOCA CHICA CIRCLE  
BOCA RATON, FL 33433 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: DVP  
Name: NOYES, JOHN  
Address: 23378 BOCA CHICA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: DS/T  
Name: DEBERARDINIS, ROBERT  
Address: 23342 BOCA CHICA CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: HIRSCHENSOHN, KEN  
Address: 5673 BOCA CHICA LANE  
City-St-Zip: BOCA RATON, FL 33433

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

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: ROBERT DEBERARDINIS

TR.

04/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date