

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749866

FILED
Feb 07, 2010
Secretary of State

Entity Name: BOCA DEL MAR WOLVERINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SAN GERMAINE
BOCA RATON, FL 334279455

New Principal Place of Business:

21606 SAN LORENZO AVE
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 272455
BOCA RATON, FL 334279455

New Mailing Address:

P.O. BOX 272455
BOCA RATON, FL 33427

FEI Number: 59-2398915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULMAN, JEFF
7448 SAN SEBASTIAN DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EDGERTON, SCOTT N
21606 SAN LORENZO AVE
BOCA RATON, FL 33433 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: SCOTT N EDGERTON

02/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: PLITT, IRA
Address: 21588 SAN CLEMENTE PL
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: EDGERTON, SCOTT N
Address: 21606 SAN LORENZO AVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: VERKERK, LORAIN
Address: 7460 SAN SEBASTIAN DR
City-St-Zip: BOCA RATON, FL 33433

Title: TD
Name: COLEMAN, EDWARD R
Address: 7394 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MEISELMAN, JEFF
Address: 1444 E. BEXLEY PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: SCOTT N EDGERTON

PD

02/07/2010

Electronic Signature of Signing Officer or Director

Date