

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90085 005 ****61.25

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1. Entity Name
BOCA RIO HEIGHTS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business
 2295 CORPORATE BLVD. N.W.
 SUITE 138
 BOCA RATON, FL 33431

Mailing Address
 2295 CORPORATE BLVD. N.W.
 SUITE 138
 BOCA RATON, FL 33431

50033196



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02222005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
 59-2570430

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAAG MANAGEMENT INC
 2295 NW CORPORATE BLVD., SUITE 138
 BOCA RATON, FL 33431

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE TD Delete
 NAME COOPER, TERRY
 STREET ADDRESS 22048 MARTELLA AVENUE
 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE SD Change Addition
 NAME LAURIE DI MARZIO
 STREET ADDRESS 22185 MARTELLA AVE.
 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE D Delete
 NAME LALLIER, LETICIA
 STREET ADDRESS 22227 MARTELLA AVE.
 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE D Change Addition
 NAME GLENN ROSABIO
 STREET ADDRESS 22053 MARTELLA AVE.
 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE SD Delete
 NAME GOLDSTEIN, SHELLEY
 STREET ADDRESS 22154 MARTELLA AVENUE
 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE SD Change Addition
 NAME MARC HOFFMAN
 STREET ADDRESS 22028 MARTELLA AVE.
 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE PD Delete
 NAME CERBINI, LEONARD
 STREET ADDRESS 22191 MARTELLA AVE
 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE Change Addition

TITLE VPD Delete
 NAME GUZY, JULIE
 STREET ADDRESS 22118 MARTELLA AVE
 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE Change Addition

TITLE Delete

TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *Julia L. Guzy - Vice President*

3/26/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #