

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750096

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: BOCA RIO HEIGHTS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2570430      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAAG MANAGEMENT INC  
2295 NW CORPORATE BLVD., SUITE 138  
BOCA RATON, FL 33431      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: VPTD ( ) Delete  
Name: COOPER, TERRY  
Address: 22048 MARTELLA AVENUE  
City-St-Zip: BOCA RATON, FL 33433

Title: PD ( ) Delete  
Name: ROSARIO, GLENN  
Address: 22053 MARTELLA AVE  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: HOFFMAN, MARC  
Address: 22028 MARTELLA AVE  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: LEVINE, BRADLEY  
Address: 22485 ENSENADA WAY  
City-St-Zip: BOCA RATON, FL 33433

Title: SD ( ) Delete  
Name: HORNER, NEAL  
Address: 22029 MARTELLA AVE  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: COOPER, TERRY  
Address: 22048 MARTELLA AVENUE  
City-St-Zip: BOCA RATON, FL 33433

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

Title: D (X) Change ( ) Addition  
Name: STRONG, WILFORD  
Address: 22325 ENSENADA WAY  
City-St-Zip: BOCA RATON, FL 33433

Title: VPD (X) Change ( ) Addition  
Name: LEVINE, BRADLEY  
Address: 22485 ENSENADA WAY  
City-St-Zip: BOCA RATON, FL 33433

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

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: GLENN ROSARIO

PD

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date