

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751431

FILED
Apr 09, 2012
Secretary of State

Entity Name: BOCA WOODS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10471 BOCA WOODS LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

10471 BOCA WOODS LANE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 59-2139511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMFORT, DAWN
10471 BOCA WOODS LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RUSZCZYK, MARK POA MGR
10471 BOCA WOODS LANE
BOCA RATON, FL 33428 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: MARK RUSZCZYK

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, ROBERT
Address: 11117 HIGHLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: 1VP
Name: CURTIS, JACK
Address: 11296 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: 2VP
Name: SCHILIAN, GERALD
Address: 10742 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: T
Name: GOLAN, REUVEN
Address: 10635 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: BERNSTEIN, DOROTHY
Address: 10815 WHITE ASPEN LANE
City-St-Zip: BOCA RATON, FL 33428

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 ROMAN

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date