

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2007 8:00 am
Secretary of State

04-30-2007 90399 005 ****61.25

DOCUMENT # 751445			
1. Entity Name LAS BRISAS OF BOCA HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business C/O J & L PROPERTY MANAGEMENT 10191 S. SAMPLE RD., #203 CORAL SPRINGS, FL 33065 US		Mailing Address C/O J & L PROPERTY MANAGEMENT 10191 S. SAMPLE RD., #203 CORAL SPRINGS, FL 33065 US	
Principal Place of Business - No P.O. Box 500 NE Spanish River Blvd Ste 18		Mailing Address 500 NE Spanish River Blvd Ste 18	
City & State Boca Raton FL		City & State Boca Raton FL	
Zip 33433	Country USA	4. FEI Number 59-2570109	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CALDERAZZO, JAMES 10191 W. SAMPLE ROAD #203 CORAL SPRINGS, FL 33065		7. Name and Address of New Registered Agent Ernest Willis 500 NE Spanish River Blvd #18 Boca Raton FL 33431	
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: <u>Ernest Willis</u> DATE: <u>5/12/07</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renouncing)			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BERMAN, GEORGE 22066 LAS BRISAS CIR. BOCA RATON, FL 33433 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Keith Darrell 22065 LAS BRISAS CIR #103 BOCA RATON FL 33433 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BUTLER, MARTIN 22040 LAS BAISAS CR BOCA RATON, FL 33433 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Maurice S. Spector 22015 LAS BRISAS CIR #302 BOCA RATON FL 33433 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LEVER, MANFRED 21094 LAS BRISAS CIRCLE BOCA RATON, FL 33433 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	John Hoodlin 22085 LAS BRISAS CIR #204 BOCA RATON FL 33433 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Keith Darrell</u>		4/27/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	