

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90100 014 ****61.25

DOCUMENT # 753544

1. Entity Name
BOCA MARINA HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business
1903 S. CONGRESS AVENUE, #160
BOYNTON BEACH, FL 33426

Mailing Address
1903 S. CONGRESS AVENUE, #160
BOYNTON BEACH, FL 33426

400-



First Source Management, Inc
3200 N Federal Hwy #121
Boca Raton, FL 33431

First Source Management, Inc
3200 N Federal Hwy #121
Boca Raton, FL 33431

01092006 Chg-NP CR2E037 (11/05)

1. FEI Number
59-2174005

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

FIRST SOURCE MANAGEMENT, INC.
1903 S. CONGRESS AVENUE
SUITE 160
BOYNTON BEACH, FL 33426

7. Name and Address of New Registered Agent

First Source Management, Inc
3200 N Federal Hwy #121
Boca Raton, FL 33431

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, 2006

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

TITLE T ☐ Delete
NAME PAUL, DENNIS
STREET ADDRESS 5278 BOCA MARINA CIRCLE SOUTH
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE S ☐ Delete
NAME STORCH, ROBERT
STREET ADDRESS 5248 BOCA MARINA CIRCLE SOUTH
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE 2VP ☐ Delete
NAME HEATZIG, BONNIE
STREET ADDRESS 5304 BOCA MARINA CIRCLE NORTH
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE PD ☒ Delete
NAME DINO, FRANK
STREET ADDRESS 5300 BOCA MARINA CIRCLE NORTH
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE VP ☐ Delete
NAME BRENNAN, JUDY
STREET ADDRESS 5334 BOCA MARINA
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Change ☒ Addition
NAME BOB LEVINSON
STREET ADDRESS 5262 BOCA MARINA CIRCLE SO
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Dennis A Paul - Treas 1/25/06 561 239-0270