2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 8:00 am Secretary of State 04-10-2007 90016 038 ****61.25 **DOCUMENT #753544** 1. Entity Name BOCA MARINA HOMEOWNERS ASSOCIATION, INC. 40055513 Principal Place of Business Mailing Address FIRST SOURCE MANAGEMENT, INC. FIRST SOURCE MANAGEMENT, INC. 3200 N FEDERAL HWY # 121 3200 N FEDERAL HWY # 121 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-2174005 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIRST SOURCE MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 3200 N FEDERAL HWY, # 121 BOCA RATON, FL 33431 City 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 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE TITLE ☐ Chance ☐ Addition PAUL DENNIS NAME NAME STREET ADDRESS 5278 BOCA MARINA CIRCLE SOUTH STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY - ST-ZIP TITLE A Delete TITLE ☐ Change ☐ Addition STORCH, ROBERT NAME NAME 5248 BOCA MARINA CIRCLE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-7IP 2VP TITLE TITLE Delete ☐ Change **Addition** KABINOWITZ NAME **HEATZIG. BONNIE** NAME 5304 BOCA MARINA CIRCLE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP PD Da Delete TIME TITLE ✓ Addition NAME LEVINSON, BOB NAME 5262 BOCA MARINA CIR, S STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 arreddress, with all other like empowered.

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VP

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BOCA RATON, FL 33487

BOCA RATON, FL 33487

BRENNAN, JUDY

5334 BOCA MARINA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete

Date

5252 BOCH MARNA CIR. So.

BOCA-RATON FL 33487

Daytime Phone #

Change

Addition

☐ Addition