

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753544

FILED
Mar 27, 2009
Secretary of State

Entity Name: BOCA MARINA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

FIRST SOURCE MANAGEMENT, INC.
21 SE 5TH STREET, 100
BOCA RATON, FL 33432 US

New Principal Place of Business:

MAHOGANY SERVICES INC.
21 SE 5TH STREET, 100
BOCA RATON, FL 33432 US

Current Mailing Address:

FIRST SOURCE MANAGEMENT, INC.
21 SE 5TH STREET, 100
BOCA RATON, FL 33432 US

New Mailing Address:

MAHOGANY SERVICES INC.
21 SE 5TH STREET, 100
BOCA RATON, FL 33432 US

FEI Number: 59-2174005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, TELESIA
21 SE 5TH STREET, #100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BISHOP, TERESA
21 SE 5TH STREET, #100
BOCA RATON, FL 33432 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: TERESA BISHOP

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMSKI, ED
Address: 636 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

Title: 2VP () Delete
Name: RABINOWITZ, ALLEN
Address: 630 MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: BERGMAN, DAVE
Address: 657 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: BRENNAN, JUDY
Address: 5334 BOCA MARINA
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: SCHOEPP, STEVE
Address: 5252 BOCA MARINA CIR SO.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMSKI, EDMOND
Address: 636 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: RABINOWITZ, ALAN
Address: 630 MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

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

Title: 2VP (X) Change () Addition
Name: BRENNAN, JUDY
Address: 5334 BOCA MARINA
City-St-Zip: BOCA RATON, FL 33487

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: EDMOND ZIMSKI

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date