

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756384

FILED
Apr 17, 2009
Secretary of State

Entity Name: BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O DELTA MANAGEMENT SOLUTIONS
6041 KIMBERLY BLVD STE D
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

DMS, INC.
P.O. BOX 590577
TAMARAC, FL 33359

New Mailing Address:

FEI Number: 59-2231182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAUL & STOLL, P.A.
8751 W. BROWARD BOULEVARD
SUITE 404
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARLING, WILLIAM
Address: 22859 SANDALFOOT BOULEVARD
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: SPINNER, EDITH
Address: 11225 S. TERRADAS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Delete
Name: ATWOOD, JOHN
Address: 11070 SACCO DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: CASTELLANO, VERONICA
Address: 22876 MARKHAM WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: DOMBROWSKI, PJ
Address: 11070 MODEL CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33428

Title: DD (X) Delete
Name: MICHAEL A, CALIN
Address: 11168 MODEL CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: WILLIAM DARLING

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date