

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756603

FILED
Jan 23, 2009
Secretary of State

Entity Name: B.W. HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

22151 SHOREWIND DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22151 SHOREWIND DR
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 59-2585255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALYO, PAUL
22151 SHOREWIND DR.
BOCA RATON, FL 33428 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: MAIDA, VINCENT A
Address: 22561 BLUE FINTRAIL DR
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: RAMAGE, MONROE W
Address: 12702 TORBAY DR/
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Delete
Name: RISTAU, KEN
Address: 12609 MAYPAN DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: COMITER, LLOYD
Address: 21633 LYNBURST WAY
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: DEMATTEI, GINNY
Address: 12926 CLIFTON DR
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:

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: PAUL VALYO

RA

01/23/2009

Electronic Signature of Signing Officer or Director

Date