

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756809

FILED
Mar 11, 2009
Secretary of State

Entity Name: BOCA CERRO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

260 NW 19TH ST.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

260 NW 19TH ST.
BOCA RATON, FL 33432

New Mailing Address:

260 NW 19TH ST.
#26
BOCA RATON, FL 33432

FEI Number: 59-2168634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISNER, ROBERT
84 BUXTON LN
BOYNTON BEACH, FL 33426 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: P () Delete
Name: WISNER, ROBERT
Address: 84 BUXTON LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DVP () Delete
Name: QUEEN, GERRARD
Address: 260 NW 19TH ST #21
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: WAHNER, HERMAN
Address: 260 NW 19TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BASS, GAIL
Address: 22815 PONDEROSA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: GALAND, LISA
Address: 6349 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT E. WISNER

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date