

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758701

FILED
Aug 28, 2009
Secretary of State

Entity Name: MAYFAIR OF BOCA RATON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1401 S OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1401 S OCEAN BLVD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2194689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHAPRICK COMMUNITY ASSOCIATION LAW, PA
100 EAST LIATON BLVD
SUITE 402-B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CHAPNIICK COMMUNITY ASSOCIATION LAW, PA
100 EAST LIATON BLVD
SUITE 402-B
DELRAY BEACH, FL 33483 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: MICHAEL CHAPNICK

08/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENTHAL, ROBERT
Address: 1401 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BEY, EDMUND
Address: 1401 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LASMAN, MARK
Address: 1401 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: STEINMETZ, IRA
Address: 1401 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GLADSTONE, ALFRED
Address: 1401 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/S (X) Change () Addition
Name: FELDMAN, JOSEPH
Address: 1401 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: POWERS, DORIS
Address: 1401 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: STEINMETZ, IRA
Address: 1401 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: GUBERNIK, SANFORD
Address: 1401 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH FELDMAN

T/S

08/28/2009

Electronic Signature of Signing Officer or Director

Date