

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758713

FILED
Apr 27, 2009
Secretary of State

Entity Name: CENTURY OF BOCA RATON UMBRELLA ASSOCIATION, INC.

Current Principal Place of Business:

9070 KIMBERLY BLVD
STE 55
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9070 KIMBERLY BLVD
STE 55
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2094712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORSTEL, HENRI
9070 KIMBERLY BLVD., STE 55
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BORSTEL, HENRI
9070 KIMBERLY BLVD.
SUITE 55
BOCA RATON, FL 33434 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:

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VO () Delete
Name: ROBERTS, LYNN
Address: 3100 CORNWALL
City-St-Zip: BOCA RATON, FL 33434

Title: FSD () Delete
Name: BORSTEL, HENRI
Address: NEWCASTLE C 1048
City-St-Zip: BOCA RATON, FL 00000,

Title: P () Delete
Name: SIEGEL, STANLEY
Address: 4016 HYTHE A
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: TANNEN, STANLEY
Address: 2017 LINCOLN A
City-St-Zip: BOCA RATON, FL 33434

Title: 2V () Delete
Name: GREENSPAN, LESTER
Address: 3055 EXETER D
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: SCHWARTZ, SYD
Address: 133 PRESTON D
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VP (X) Change () Addition
Name: ROBERTS, LYNN
Address: 3100 CORNWALL
City-St-Zip: BOCA RATON, FL 33434

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: 2VP (X) Change () Addition
Name: RITTER, JANET
Address: 1056 WOLVERTON C
City-St-Zip: BOCA RATON, FL 33434

Title: SEC (X) Change () Addition
Name: SCHWARTZ, SYD
Address: 133 PRESTON D
City-St-Zip: BOCA RATON, FL 33434

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: S/STANLEY SIEGEL

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date