

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761013

FILED
Apr 29, 2009
Secretary of State

Entity Name: WATERSIDE AT BOCA TRAIL COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

4350 NW 19TH AVE
STE C
POMPAÑO BEACH, FL 33064 US

Current Mailing Address:

P O BOX 97-0069
BOCA RATON, FL 334970069 US

New Principal Place of Business:

1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1901 S. CONGRESS AVE
STE 480
BOYNTON BEACH, FL 33426 US

FEI Number: 59-2280794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAS MANAGEMENT
1901 S. CONGRESS AVE. STE 480
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: TD () Delete
Name: COVAR, LETTY
Address: 23427 WATER CIR
City-St-Zip: BOCA RATON, FL 33486

Title: PD () Delete
Name: BARTUSKA, PETER
Address: 23324 WATER CIR
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: COHEN, RITA
Address: 23439 WATER CIR
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: GILBERT, GINGER
Address: 23363 WATER CIR
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COVAR, LEE
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change () Addition
Name: COHEN, RITA
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: CHEIKES, VICKI
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T (X) Change () Addition
Name: HAVEKOTTE, ELEANOR
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Change (X) Addition
Name: BERNSTEIN, STAN
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Change (X) Addition
Name: BIRCH, MICHELE
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

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: RITA COHEN

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04/29/2009

Electronic Signature of Signing Officer or Director

Date