

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761424

FILED
Feb 09, 2009
Secretary of State

Entity Name: PLANTATION COLONY OF BOCA WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2168690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS CAPLAN C/O SACHS & SACHS
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 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: POLLARD, RONNIE
Address: 6977 RAIN FOREST DR.
City-St-Zip: BOCA RATON, FL 33434

Title: VPD () Delete
Name: MAY, NORMAN
Address: 7092 RAIN FOREST DR
City-St-Zip: BOCA RATON, FL 33434

Title: TD () Delete
Name: LIBOW, SANFORD
Address: 7090 RAIN FOREST DR.
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: LIST, GEORGE
Address: 7089 RAIN FOREST DR
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: MORTON, FRANKFURT
Address: 6983 RAIN FOREST DR.
City-St-Zip: BOCA RATON, FL 33434

Title: T (X) Delete
Name: HIRSH, MARTIN
Address: 19929 TREVI WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLLARD, RONNIE
Address: 6977 RAIN FOREST DR.
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: MAY, NORMAN
Address: 7092 RAIN FOREST DR
City-St-Zip: BOCA RATON, FL 33434

Title: TRES (X) Change () Addition
Name: HIRSCH, MARTIN
Address: 19929 TREVI WAY
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: FRANKFRUIT, MORTON
Address: 6983 RAINFOREST DR.
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: SANFORD, LIBOW
Address: 7090 RAIN FOREST DR.
City-St-Zip: BOCA RATON, FL 33434

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: RONNIE POLLARD

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date