

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761575

FILED
Mar 31, 2009
Secretary of State

Entity Name: BOCA ENTRADA PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5510 MOREHOUSE DRIVE
SUITE 200
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

5510 MOREHOUSE DRIVE
SUITE 200
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 59-3314134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: BOYNTON, RICHARD
Address: 5510 MOREHOUSE DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92121 US

Title: VP () Delete
Name: HERSKOVITZ, STAN
Address: 5510 MOREHOUSE DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC () Delete
Name: ACKISS, JOHN
Address: 7500 OLD GEORGETOWN ROAD, SUITE 750
City-St-Zip: BETHESDA, MD 20817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SWANSON, RICHARD
Address: 5510 MOREHOUSE DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92121

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: RICHARD SWANSON

VP

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date