

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764054

FILED
Apr 13, 2009
Secretary of State

Entity Name: BOCA WEST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19273 SABAL LAKE DR
BOCA RATON, FL 33434 US

New Principal Place of Business:

19273 SABAL LAKE DR
SUITE
BOCA RATON, FL 33434 US

Current Mailing Address:

19273 SABAL LAKE DR
BOCA RATON, FL 33434 US

New Mailing Address:

19273 SABAL LAKE DR
SUITE
BOCA RATON, FL 33434 US

FEI Number: 59-2358938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCA WEST HOMEOWNERS ASSN.INC.
19273 SABAL LAKE DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BOCA WEST HOMEOWNERS ASSN.INC.
19273 SABAL LAKE DRIVE
SUITE
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:

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LEVINE, BERNARD
Address: 6786 WILLOW WOOD DRIVE #1003
City-St-Zip: BOCA RATON, FL 33434

Title: P () Delete
Name: WEISMAN, MATHEW
Address: 1615 BRIDGEWOOD DR
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: SLATER, LEE
Address: 7054 WOODBRIDGE CIRCLE#43
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: SCHULMAN, MORT
Address: 6996 WOODBRIDGE CIRC. #43
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: FRIEDMAN, EUGENE
Address: 3205 ST. CHARLES PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SIMMONS, WILLIAM
Address: 1732 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEISMAN, MATHEW X MR.
Address: 1615 BRIDGEWOOD DR.
City-St-Zip: BOCA RATON, FL 33434

Title: V.P. (X) Change () Addition
Name: CHARWAT, ARTHUR MR.
Address: 19674 SAWGRASS DR. #6102
City-St-Zip: BOCA RATON, FL 33434

Title: TREA (X) Change () Addition
Name: SIMMONS, WILLIAM MR.
Address: 1732 BRIDGEWOOD DR.
City-St-Zip: BOCA RATON, FL 33434

Title: DIR (X) Change () Addition
Name: FRIEDMAN, EUGENE DR.
Address: 6797 WILLOW WOOD DR.
City-St-Zip: BOCA RATON, FL 33434

Title: DIR (X) Change () Addition
Name: SUGARMAN, DAVID MR.
Address: 2053 WATERS EDGE LA. 1601
City-St-Zip: BOCA RATON, FL 33434

Title: DIR (X) Change () Addition
Name: LEWIS, ROBERT DR.
Address: 6852 WILLOW WOOD DR.G-504
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: MAT WEISMAN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date