2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764054

FILED Feb 23, 2010 Secretary of State

Entity Name: BOCA WEST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19273 SABAL LAKE DR

SUITE

BOCA RATON, FL 33434 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WEISMAN, MATHEW X MR. Address: 1615 BRIDGEWOOD DR. City-St-Zip: BOCA RATON, FL 33434

Title: V.P.

 Name:
 CHARWAT, ARTHUR MR.

 Address:
 19674 SAWGRASS DR. #6102

 City-St-Zip:
 BOCA RATON, FL 33434

Title: TREA

Name: SIMMONS, WILLIAM MR. Address: 1732 BRIDGEWOOD DR. City-St-Zip: BOCA RATON, FL 33434

Title: DIR

Name: FRIEDMAN, EUGENE DR. Address: 6797 WILLOW WOOD DR. City-St-Zip: BOCA RATON, FL 33434

Title: DIR

Name: SUGARMAN, DAVID MR.
Address: 2053 WATERS EDGE LA. 1601
City-St-Zip: BOCA RATON, FL 33434

Title: DIR

Name: LEWIS, ROBERT DR.

Address: 6852 WILLOW WOOD DR.G-504 City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW WEISMAN PRES 02/23/2010