

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764082

FILED
Jan 18, 2010
Secretary of State

Entity Name: THE WOODS AT BOCA DEL MAR CONDOMINIUM, INC.

Current Principal Place of Business:

LAKE FOREST CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

1000 HOLLAND DRIVE
SUITE 2
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2267744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A., ESQ.
800 EAST BROWARD BLVD
SUITE 710
FT. LAUDERDALE, FL 33301 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: P
Name: BRADY, MARTHA
Address: 21894 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: S
Name: LEVI, BARRY
Address: 21569 HALSTEAD DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: AZOULEY, SHIMON
Address: 21900 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: HERSCH, IRA
Address: 21900 LAKE FOREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: SEGGIE, ROBERTA
Address: 3151 NORTH COURSE LANE #101
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MARTHA BRADY

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date