

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768210

FILED
Apr 14, 2009
Secretary of State

Entity Name: BOCA RIDGE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

POINTE MANAGEMENT GROUP
75 NE 6TH AVE STE 206
BOCA RATON, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

POINTE MANAGEMENT GROUP
75 NE 6TH AVE STE 206
BOCA RATON, FL 33483 US

New Mailing Address:

FEI Number: 59-2499544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBANEZ, ERIC
75 NE 6TH AVE
#206
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ESTEBANEZ, ERIC
POINTE MANAGEMENT GROUP
75 NE 6TH AVE, STE. 206
DELRAY BEACH, FL 33483 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: MAHONEY, WILLIAM
Address: 9270 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: CORTINA, LILLIAN
Address: 9320 KEATY CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: HOY, HEDDY
Address: 9271 KETAY CIR
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: DE SIMONE, LISA M
Address: 9274 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ROTHGARY, JAMES
Address: 9350 KETAY CIR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: WARD, LISA M
Address: 9274 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: ROTHGARY, JAMES
Address: 9350 KETAY CIR
City-St-Zip: BOCA RATON, FL 33428

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: LILLIAN CORTINA

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date