

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769535

FILED
Apr 01, 2009
Secretary of State

Entity Name: BOCA WALK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2378201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, SANDRA
6379 BOCA CIRCLE
BOCA RATON, FL 33433 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: S () Delete
Name: PURDIE, ELIZABETH
Address: 6335 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: WHARTON, SANDRA
Address: 6379 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: HARDING, MARVIN
Address: 6471 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SCHNACKENBERG, PAULA
Address: 6334 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FARRACI, ISADORE
Address: 6351 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SCHNACKENBERG, PAULA
Address: 6334 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: WHARTON, SANDRA
Address: 6379 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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

Title: P (X) Change () Addition
Name: HOLLAND, ROBERT
Address: 6304 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: NUMEROFF, DONNA
Address: 6351 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT HOLLAND

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date