

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 28, 2005
Secretary of State

DOCUMENT# N00138

Entity Name: B.B.C.C. PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6849 COBIA CIR.
BOYNTON BEACH, FL 33437**New Principal Place of Business:****Current Mailing Address:**6849 COBIA CIR.
BOYNTON BEACH, FL 33437**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KENNELLY, JOHN S ESQ.
6849 COBIA CIR.
BOYNTON BEACH, FL 33437 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: PD () Delete
Name: STILLER, DONALD B
Address: 3201 N.W. 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: SD () Delete
Name: KENNELLY, JOHN S
Address: 6849 COBIA CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: MOORE, SAMUEL
Address: 6849 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNELLY, JOHN B
Address: 6849 COBIA CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL MOORE

TD

07/28/2005

Electronic Signature of Signing Officer or Director

Date