

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00681

FILED
Jan 17, 2009
Secretary of State

Entity Name: COUNTRYPARK AT BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1750 N. UNIVERSITY DR. #205
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1750 N. UNIVERSITY DR. #205
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 59-2373578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT MANAGEMENT SOLUTIONS, INC.
1750 N. UNIVERSITY DR. #205
CORAL SPRINGS, FL 33071 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 (X) Delete
Name: ELICK, JOHN
Address: 8277 BARNYARD WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: THOMPSON, SHERRI
Address: 23287 NOELWAY
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: NASTI, CAROLYN
Address: 23264 CEDAR HOLLOW WAY
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: ATKINSON, JANICE
Address: 23269 NOELWAY
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: LAY, JONATHAN
Address: 23262 NOEL WAY
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: ALEXANDER, MICHAEL
Address: 8288 CEDAR HOLLOW LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: THOMPSON, SHERRI
Address: 23287 NOELWAY
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Change () Addition
Name: NASTI, CAROLYN
Address: 23264 CEDAR HOLLOW WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change () Addition
Name: ATKINSON, JANICE
Address: 23269 NOELWAY
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: LAYE, JONATHAN
Address: 23262 NOEL WAY
City-St-Zip: BOCA RATON, FL 33433

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

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: SHERRI THOMPSON

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date