

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00828

FILED
Jun 18, 2009
Secretary of State

Entity Name: BOCA GLADES "A" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8489 BOCA GLADES BLVD EAST
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8489 BOCA GLADES BLVD EAST
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2508580 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARINO, TOM
8257 BOCA GLADES BLVD EAST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MARINO, THOMAS
8257 BOCA GLADES BLVD EAST
BOCA RATON, FL 33434 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: THOMAS MARINO

06/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: WEGIEL, WAYNE
Address: 8381 BOCA GLADES E.
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: ESPANOL, JUAN F
Address: 8429 BOCA GLADES BLVD EAST
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: CARREFFA, SHEILA
Address: 8395 BOCA GLADES BLVD EAST
City-St-Zip: BOCA RATON, FL 33434

Title: PD () Delete
Name: MARINO, TOM
Address: 8257 BOCA GLADES BLVD EAST
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GREENBERG, BEN
Address: 8411 BOCA GLADES BLVD EAST
City-St-Zip: BOCA RATON, FL 33434

Title: PD (X) Change () Addition
Name: MARINO, THOMAS
Address: 8257 BOCA GLADES BLVD EAST
City-St-Zip: BOCA RATON, FL 33434

Title: D () Change (X) Addition
Name: LICATA, KATRINA
Address: 8421 BOCA GLADES BLVD E
City-St-Zip: BOCA RATON, FL 33434

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: THOMAS MARINO

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date