

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00872

FILED
Mar 20, 2009
Secretary of State

Entity Name: BPCA CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97-0069
BOCA RATON, FL 334970069 US

New Mailing Address:

FEI Number: 59-2378197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY PALOMBI C/O RMC INC
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: D () Delete
Name: TIBALDI, CHARLES
Address: 22017 PALMS WAY #204
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: HUBER, GEORGE
Address: 22052 PALMS WAY #106
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: SMITH, LARRY
Address: 22052 PALMS WAY # 201
City-St-Zip: BOCA RATON, FL 33433

Title: TS () Delete
Name: MAGRONE, JACK
Address: 22124 PALMS WAY 105
City-St-Zip: BOCA RATON, FL 33433

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

Title: S (X) Change () Addition
Name: MAGRONE, JACK
Address: 22124 PALMS WAY 105
City-St-Zip: BOCA RATON, FL 33433

Title: T () Change (X) Addition
Name: WERTZ, TREY
Address: 22053 PALMS WAY #103
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: GARY PALOMBI

RA

03/20/2009

Electronic Signature of Signing Officer or Director

Date