

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90051 033 ****61.25

DOCUMENT # N01000007208		
1. Entity Name BOCA RATON BROMELIAD SOCIETY, INC.		

Principal Place of Business 22690 LEMON TREE LANE BOCA RATON, FL 33428	Mailing Address 22690 LEMON TREE LANE BOCA RATON, FL 33428
--	--

40037568



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03082005 Chg-NP CR2E037 (10/03)

6. Name and Address of Current Registered Agent	
MARKS, TAMMY 22690 LEMON TREE LANE BOCA RATON, FL 33428	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

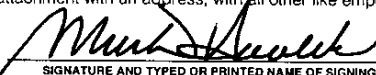
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
-----------	---	--	------

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
---	---	---------------------------------------	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAVLIK, MARK D 747 CAMINO LAKES CIR BOCA RATON, FL 33486 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Tammy Marks ☒ Change ☐ Addition 22690 LEMON TREE LANE BOCA RATON, FL 33428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IRVINE, JOHN 1221 18TH AVENUE LAKE WORTH, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOEL MEISNER ☒ Change ☐ Addition 7719 TRAVELERS TREE DRIVE BOCA RATON, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARKS, TAMMY 22690 LEMON TREE LANE BOCA RATON, FL 33428 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MARK D. HAVLIK ☒ Change ☐ Addition 747 Camino Lakes Cir BOCA RATON FL 33486
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ESSER, CAROL 11541 SW 12TH TERRACE BOCA RATON, FL 33486 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Anlette Mena ☒ Change ☐ Addition 5202 Conklin Dr. Delray Beach, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAVLIK, MAUREEN 747 NCAMINO LAKES CIR BOCA RATON, FL 33486 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAUFFMAN, SALLY 19572 COLORADO CIR BOCA RATON, FL 33434 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	SECRETARY MARK D. HAVLIK	3/21/05	561 368 6275
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #