

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007957

FILED
Apr 07, 2009
Secretary of State

Entity Name: VISTAZO AT BOCA RATON COMMUNITY ASSDCIATION, INC.

Current Principal Place of Business:

3771 NW 5TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-1491946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF KATZMAN & KORR, P.A.
1501 NW 49TH STREET SUITE 202
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: UGARTECHEA, HENRY
Address: 3795 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: WEBER, PATRICK
Address: PO BOX 14831
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: KENNER, ROD
Address: 3630 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: GRELLINGER, JACQUELINE
Address: 3630 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: AVERBACH, LESLIE
Address: 345 NW 35TH PLACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNER, RODHAM
Address: 567 NW 35TH PLACE
City-St-Zip: BOCA RATON, FL 33431

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

Title: TREA (X) Change () Addition
Name: MACDOUGALL, KAREN
Address: 544 NW 39TH CIRLCE
City-St-Zip: BOCA RATON, FL 33431

Title: SEC (X) Change () Addition
Name: ZIEGLER, SAVANNAH
Address: 3632NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: AVERBACH, LESLIE
Address: 233 SOUTH FEDERAL HIGHWAY # 923
City-St-Zip: BOCA RATON, FL 33432

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: RODHAM KENNER

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date