

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04415

FILED
Apr 03, 2009
Secretary of State

Entity Name: BOCA FONTANA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHOENIX MGMT
4800 N S.R. 7 105
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

C/O PHOENIX MGMT
4800 N S.R. 7 105
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES INC.
4800 N STATE ROAD 7 SUITE 105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES INC.
4800 N STATE ROAD 7 SUITE 105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-2475800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MGMT SRVS.
4800 N STATE RD 7
STE 105
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES INC.
4800 N STATE RD 7
STE 105
LAUDERDALE LAKES, FL 33319 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: KERRY FRYDMAN-AGENT FOR THE ASSOCIATION

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVIERI, RALPH
Address: 9648 TRITON COURT
City-St-Zip: BOCA RATON, FL 33434

Title: TDS () Delete
Name: ZEIGEN, ROBERT
Address: 9748 CT OF THE ORANGES
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HARWOOD, AMY
Address: 19961 VILLA MEDICI
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SMITH, STEVE
Address: 9960 MAJORCA PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SHEPARD, CLIFF
Address: 9629 TRIVOLLO PLACE
City-St-Zip: BOCA RATON, FL 33434

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: OLIVIERI, RALPH
Address: 9648 TRITON COURT
City-St-Zip: BOCA RATON, FL 33434

Title: TD (X) Change () Addition
Name: ZEIGEN, ROBERT
Address: 9748 CT OF THE ORANGES
City-St-Zip: BOCA RATON, FL 33431

Title: SD (X) Change () Addition
Name: HARWOOD, AMY
Address: 19961 VILLA MEDICI PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: PD (X) Change () Addition
Name: SMITH, STEVE
Address: 9960 MAJORCA PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: BELL, BEVERLY
Address: 9564 TRITON COURT
City-St-Zip: BOCA RATON, FL 33434

Title: D () Change (X) Addition
Name: COHEN, ROBIN
Address: 19921 VILLA MEDICI PLACE
City-St-Zip: BOCA RATON, FL 33434 US

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: STEVE SMITH

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date