

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04415

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** BOCA FONTANA HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-2475800      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHOENIX MANAGEMENT SERVICES INC.  
4800 N STATE RD 7  
STE 105  
LAUDERDALE LAKES, FL 33319 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: PD  
Name: OLIVIERI, RALPH  
Address: 4800 N STATE ROAD 7 SUITE 105  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TD  
Name: ZEIGEN, ROBERT  
Address: 4800 N STATE ROAD 7 SUITE 105  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VPD  
Name: HARWOOD, AMY  
Address: 4800 N STATE ROAD 7 SUITE 105  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SD  
Name: MEGIBOW, JASON  
Address: 9906 MAJORCA  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D  
Name: BELL, BEVERLY  
Address: 4800 N STATE ROAD 7 SUITE 105  
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

I hereby 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 all other like empowered.

SIGNATURE: RALPH OLIVIERI

P

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date