

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04488

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE PALMS AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT
7932 WILES RD
CORA GABLES, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT
7932 WILES RD
CORA GABLES, FL 33067

New Mailing Address:

FEI Number: 65-0110568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ.
C/O SACHS & SAX
301 YAMATO ROAD - SUITE 4150
BOCA RATON, FL 33431 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: SHALOM, GLORIA
Address: 7889 TRAVELERS TREE
City-St-Zip: BOCA RATON, FL 33433

Title: 2V () Delete
Name: GOLDBERG, ALAN
Address: 8004 TRAVELERS TREE DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MEISELES, SANDFORD
Address: 8016 TRAVELERS TREE DR
City-St-Zip: BOCA RATON, FL 33443

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BEN-SHALOM, GLORIA
Address: 7889 TRAVELERS TREE
City-St-Zip: BOCA RATON, FL 33433

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

Title: P (X) Change () Addition
Name: SCHNAPP, MARTIN
Address: 23400 BUTTERFLY PALM COURT
City-St-Zip: BOCA RATON, FL 33443

Title: 1VP () Change (X) Addition
Name: STREISFELD, MARK
Address: 7785 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: T () Change (X) Addition
Name: FIELDS, MELVYN
Address: 23281 BUTTERFLY PALM COURT
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: FLEISHMAN, GERALD
Address: 7997 TRAVELERS TREE DRIVE
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: MARTIN SCHNAPP

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date