

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05509

FILED
Apr 23, 2009
Secretary of State

Entity Name: MISSION BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

10555 DIEGO DRIVE SOUTH
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10555 DIEGO DRIVE SOUTH
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-2604842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ.
% SACHS, SAX & KLEIN, P.A.
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, LOUIS ESQ.
% SACHS, SAX & CAPLAN, P.A.
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 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: LOUIS CAPLAN

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PLOTKIN, SHERRY
Address: 10555 DIEGO DR S
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: TYLL, JUDI
Address: 10555 DIEGO DR S
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: HURRELL, GRAHAM
Address: 10555 DIEGO DR S
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: KEAY, PETE
Address: 10555 DIEGO DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: COHEN, STEVE
Address: 10555 DIEGO DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: DRESSEL, DOUG
Address: 10555 DIEGO DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: SHERRY PLOTKIN

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date