

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000435

FILED
Jan 29, 2007
Secretary of State

Entity Name: BOCA PALMS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9021 TOWN CENTER PKWY
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9021 TOWN CENTER PKWY
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 41-2225402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER-SMITH, KIMBERLY M
9021 TOWN CENTER PKWY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MCALLISTER, KIMBERLY M
9021 TOWN CENTER PKWY
BRADENTON, FL 34202 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: KIMBERLY M MCALLISTER

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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: D () Change (X) Addition
Name: COCHRAN, FRED
Address: 9021 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: D () Change (X) Addition
Name: NEWSOME, JOHN S
Address: 9021 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

Title: D () Change (X) Addition
Name: DOYLE, MICHAEL J
Address: 9021 TOWN CENTER PKWY
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN S NEWSOME

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date