

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07556

FILED
Jan 30, 2009
Secretary of State

Entity Name: BOCA BEND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10212 BOCA BEND EAST
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

C/O A&W PROPERTY MANAGMENT
PO BOX 15624
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 59-2677878 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALKER, ARLINE
A & W PROPERTY MANAGEMENT INC
9715 W BROWARD BLVD PMB 235
PLANTATION, FL 33324 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: TD () Delete
Name: FEGREUS, CHARLENE
Address: 10323 BOCA BEND W K-5
City-St-Zip: BOCA RATON, FL 33428

Title: DP () Delete
Name: BAYER, SUZANNE
Address: 10324 BOCA BEND W J-2
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: BONI, REBECCA
Address: 10128 BOCA BEND EAST C-4
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:

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: SUZANNE BAYER

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date