

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08562

FILED
Mar 09, 2009
Secretary of State

Entity Name: TOWNHOMES OF BOCA DELRAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5483 BOCA DELRAY BLVD
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5483 BOCA DELRAY BLVD
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 59-2519914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, SIDNEY
5295 TENTH FAIRWAY DR #3
DELRAY BEACH, FL 33484 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: ROSENFELD, SIDNEY
Address: 5295 TENTH FAIRWAY DR #3
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: KOLEK, LOU
Address: 5355 TENTH FAIRWAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: WIENER, SHIRLEE
Address: 5335 TENTH FAIRWAY DR. #2
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: DIMM, WILLIAM
Address: 5414 TENTH FAIRWAY DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: ROBINSON, RONALD
Address: 5395 TENTH FAIRWAY DR #1
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KOLEK, LOUIS
Address: 5355 TENTH FAIRWAY DRIVE #3
City-St-Zip: DELRAY BEACH, FL 33484

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

Title: D (X) Change () Addition
Name: DIMM, WILLIAM
Address: 5414 TENTH FAIRWAY DR #1
City-St-Zip: DELRAY BEACH, FL 33484

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: LOUIS KOLEK

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date