

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08791

FILED
Feb 19, 2009
Secretary of State

Entity Name: LA JOYA OF BOCA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O LARRY E. SCHNER
750 S. DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O LARRY E. SCHNER
750 S. DIXIE HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2641184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNER, LARRY E. P.A.
750 SO. DIXIE HIGHWAY
BOCA RATON, FL 33432 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: PD () Delete
Name: MARTINEZ, AL
Address: 23065 L. ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: CHERLY, MARTIN
Address: 23162 L ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: DIAMOND, HAROLD
Address: 23210 L ERMITAGE CIRCLE
City-St-Zip: BOLA RATON, FL 33433

Title: D () Delete
Name: CROSS, CHUCK
Address: 23024 L ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: DANSON, EMILY
Address: 23215 L' ERMITAGE CIR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANSON, EMILY
Address: 23215 L'ERMITAGE CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: CHERYL, MARTIN
Address: 23162 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: POTOLICCHIO, MIMI
Address: 23119 L'ERMITAGE CIRCLE
City-St-Zip: BOLA RATON, FL 33433

Title: T (X) Change () Addition
Name: CELESTINO, CAROL
Address: 23246 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: EMILY DANSON

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date