

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09580

FILED
Mar 28, 2009
Secretary of State

Entity Name: LA CORNICHE AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11784 W SAMPLE RD #103
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11784 W SAMPLE RD #103
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 93-1006485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 W SAMPLE RD #103
CORAL SPRINGS, FL 33065 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: DAVIDSON, JIM
Address: 7755 LA CORNICHE CIR
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: GABRIELLE, DANIEL
Address: 7778 LA CORNICHE CIR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: CLIFFE, MIRIAM
Address: 7750 LA CORNICHE CIR
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: LAFFER, MARC
Address: 7758 LACORNIE CIR
City-St-Zip: BOCA RATON, FL 33433

Title: DT () Delete
Name: GAYNOR, HAROLD
Address: 7621 LA CORNIEHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: DS () Delete
Name: LOSCALSZO, VINCE
Address: 7771 LA CORNIEHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: GABRIELLE, DANIEL
Address: 7778 LA CORNICHE CIR
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: FENIGER, THOMAS
Address: 22856 LA CORNICHE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VPD (X) Change () Addition
Name: LAFFER, MARC
Address: 7758 LA CORNICHE CIR
City-St-Zip: BOCA RATON, FL 33433

Title: TD (X) Change () Addition
Name: DAVIS, HOWARD
Address: 7678 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Change () Addition
Name: LOSCALSZO, VINCE
Address: 7771 LA CORNIEHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: MARY LOU PALMER

AGT

03/28/2009

Electronic Signature of Signing Officer or Director

Date