

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11609

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE VILLAS OF BOCA DELRAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5483 BOCA DELRAY BLVD.
DELRAY BCH., FL 33484

New Principal Place of Business:

Current Mailing Address:

5483 BOCA DELRAY BLVD.
DELRAY BCH., FL 33484

New Mailing Address:

5483 BOCA DELRAY BLVD.
DELRAY BCH., FL 33484 US

FEI Number: 59-2622440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, LYNDA MILLER
5483 BOCA DELRAY BLVD
ROOM 60
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

RICH, LYNDA MILLER
5483 BOCA DELRAY BLVD
DELRAY BEACH, FL 33484 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:

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICH, HARRY
Address: 5483 BOCA DELRAY BLVD.
City-St-Zip: DELRAY BCH., FL

Title: D () Delete
Name: HYMAN, MARY
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD () Delete
Name: CHMARA, SIMON
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD () Delete
Name: NADLER, MARTIN
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD () Delete
Name: GOODMAN, DAVID
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: MEYER, MAYER
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICH, HARRY
Address: 5483 BOCA DELRAY BLVD.
City-St-Zip: DELRAY BCH., FL US

Title: D (X) Change () Addition
Name: RUSKING, HARRY
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TD (X) Change () Addition
Name: CHMARA, SIMON
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SD (X) Change () Addition
Name: NADLER, MARTIN
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: PD (X) Change () Addition
Name: GOODMAN, DAVID
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Change () Addition
Name: MEYER, MAYER
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

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: SIMON CHMARA

TD

03/16/2009

Electronic Signature of Signing Officer or Director

Date