

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13586

FILED
Apr 06, 2009
Secretary of State

Entity Name: PLANTERS POINT AT BOCA WEST PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2490054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
1200 S. ROGERS CIRCLE STE. 3
BOCA RATON, FL 33487 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: P () Delete
Name: SAMBERG, CHARLES
Address: 19496 PLANTES POINT DR.
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: LUFTIG, BERNARD
Address: 19480 PLANTERS POINT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: T/S () Delete
Name: FRIEDMAN, SANDRA
Address: 19513 PLANTERS POINT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: STOLL, CAROL
Address: 19588 PLANTES POINT DR.
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SCHWARTZ, VICTOR
Address: 19517 PLANTERS POINT DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: GROSSMAN, LORRIE
Address: 19520 PLANERS POINT DR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMBERG, CHARLES
Address: 19496 PLANTERS POINT DR.
City-St-Zip: BOCA RATON, FL 33434

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

Title: S (X) Change () Addition
Name: FRIEDMAN, SANDRA
Address: 19513 PLANTERS POINT DRIVE
City-St-Zip: BOCA RATON, FL 33434

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

Title: T (X) Change () Addition
Name: SCHWARTZ, VICTOR
Address: 19517 PLANTERS POINT DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: CHARLES SAMBERG

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date