

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15138

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** BOCA COVE HOME CONDOMINIUM ASSOCIATION INC.

**Current Principal Place of Business:**

C/O FLORIDA ONE PROPERTY MANAGEMENT  
9825 MARINA BLVD, STE 100  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 880269  
BOCA RATON, FL 33488

**New Mailing Address:**

**FEI Number:** 65-0332843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROBERT KAYE & ASSOCIATES P.A.  
6261 NORTHWESET 6TH WAY STE 103  
FT LAUDERDALE, FL 33309 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: RUSSO, FRED  
Address: 9413 BOCA COVE CIR #1103  
City-St-Zip: BOCA RATON, FL 33428

Title: DV (X) Delete  
Name: MARTINI, THOMAS  
Address: 9430 BOCA COVE CIR #208  
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete  
Name: MARKUS, KIMBERLY  
Address: 9467 BOCA COVE CIR #810  
City-St-Zip: BOCA RATON, FL 33428

Title: TD ( ) Delete  
Name: MCCABE, LARRY  
Address: 9449 BOCA COVE CR #915  
City-St-Zip: BOCA RATON, FL 33428

Title: TD ( ) Delete  
Name: REYNOLDS, MARY JOSEPHINE  
Address: 9413 BOCA COVE CIRCLE #1103  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: VD (X) Change ( ) Addition  
Name: MCCABE, LARRY  
Address: 9449 BOCA COVE CR #915  
City-St-Zip: BOCA RATON, FL 33428

Title: STD (X) Change ( ) Addition  
Name: REYNOLDS, MARY JOSEPHINE  
Address: 9413 BOCA COVE CIRCLE #1103  
City-St-Zip: BOCA RATON, FL 33428

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: WILIAM RUSSO

AGEN

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date