

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15138

FILED
Apr 30, 2009
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:

9448 BOCA COVE CIR
BOCA RATON, FL 33428

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

Title: STD () 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:

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: WRUSSO

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date