

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17152

FILED
Jan 23, 2009
Secretary of State

Entity Name: BOCA WINDS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

22151 SHOREWIND DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22151 SHOREWIND DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-2794666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALYO, PAUL
22151 SHOREWIND DR
BOCA RATON, FL 33428 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: RUBIN, STEVEN
Address: 22257 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: DOCKS, MICHAEL
Address: 12069 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: PONTRELLI, PAUL
Address: 12680 TUCANO CIR.
City-St-Zip: BOCA RATON, FL 33428

Title: S3 () Delete
Name: MORRIS, DANIELLE
Address: 21799 PHILMONT COURT
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: KNIGHT, VINCENT
Address: 22465 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VPD () Delete
Name: POTENZINI, DOMENIC
Address: 22368 COLLINGTON DRIVE
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: SD (X) Change () Addition
Name: MORRIS, DANIELLE
Address: 21799 PHILMONT COURT
City-St-Zip: BOCA RATON, FL 33428

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: PAUL VALYO

RA

01/23/2009

Electronic Signature of Signing Officer or Director

Date