

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17152

FILED
Jan 05, 2011
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
Name: PONTRELLI, PAUL
Address: 12680 TUCANO CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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

Title: TD
Name: POTENZINI, DOMINIC
Address: 22368 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: DEMATTEI, GINNY
Address: 12926 CLIFTON DRIVE
City-St-Zip: BOCA RATON, FL 33428

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

Title: D
Name: NEIMAN, FRAN
Address: 22056 AQUA CT.
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: PAUL VALYO

RA

01/05/2011

Electronic Signature of Signing Officer or Director

Date