

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17992

FILED
Mar 24, 2009
Secretary of State

Entity Name: REGENCY AT BOCA POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Mailing Address:

FEI Number: 59-2835276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
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: D () Delete
Name: LIPPERT, STANLEY
Address: 7568 REGENCY LAKE DR B-502
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: SOROKA, NEIL
Address: 7568 REGENCY LAKE DR B802
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: KILMNICK, MELVIN
Address: 7568 REGENCY LAKE DR B802
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: CALORAS, SAMUEL
Address: 7568 REGENCY LAKE DR D602
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

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

Title: T () Change (X) Addition
Name: BERG, NORMAN
Address: 7568 REGENCY LAKE DR
City-St-Zip: BOCA RATON, FJ 33433

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: NEIL SOROKA

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date