

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 14 AM 9:34

DOCUMENT # N18387 (3)

1. Corporation Name

VALENCIA AT BOCA POINTE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

% MM BROWARD
3500 GATEWAY DRIVE #202
POMPANO BEACH FL 33069

% MM BROWARD
3500 GATEWAY DRIVE #202
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1986

3a. Date of Last Report

04/13/1994

4. FBI Number

59-2819917

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTINEZ, MARIA
23472 MIRABELLA CIR S.
BOCA RATON FL 33343-3

FEDERICK PALMER
23375 Mirabella
Circle S.

81. Name

FREDERICK B. PALMER

82. Street Address (P.O. Box Number is Not Acceptable)

23375 MIRABELLA CIRCLE SOUTH

83.

BOCA RATON

84. City

FL

85. Zip Code
33332

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when translating)

DATE

4/8/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	LOGANZO, PETER
STREET ADDRESS	23352 MIRABELL CIR S.
CITY - ST - ZIP	BOCA RATON FL
TITLE	88 D
NAME	GREENBLATT, BARBARA
STREET ADDRESS	23376 MIRABELLA CIR S.
CITY - ST - ZIP	BOCA RATON FL
TITLE	TD
NAME	LEVY, HENRY
STREET ADDRESS	23500 MIRABELLA CIR S
CITY - ST - ZIP	BOCA RATON FL
TITLE	83 D
NAME	BOSSMAN, JOSEPH
STREET ADDRESS	23252 MIRABELLA CIRCLE NORTH
CITY - ST - ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	DIRECTOR
2.2 NAME	GREENBLATT BARBARA
2.3 STREET ADDRESS	23376 MIRABELLA CIR S.
2.4 CITY - ST - ZIP	BOCA RATON, FL. 33433
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	SECRETARY DIRECTOR
4.2 NAME	BOSSMAN, JOSEPH
4.3 STREET ADDRESS	23252 MIRABELLA CIR N.
4.4 CITY - ST - ZIP	BOCA RATON, FL. 33433
5.1 TITLE	PRESIDENT
5.2 NAME	FREDERICK B. PALMER
5.3 STREET ADDRESS	23375 MIRABELLA CIRCLE SOUTH
5.4 CITY - ST - ZIP	BOCA RATON FL 33433
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

(Daytime Phone #)