

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18387

FILED
Mar 04, 2009
Secretary of State

Entity Name: VALENCIA AT BOCA POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

A&N MANAGEMENT INC.
902 CLINT MOORE RD STE 110
BOCA RATON, FL 33487

New Principal Place of Business:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487

Current Mailing Address:

A&N MANAGEMENT INC.
902 CLINT MOORE RD STE 110
BOCA RATON, FL 33487

New Mailing Address:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487

FEI Number: 59-2819917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACKER LAW FIRM, PA
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BACKER LAW FIRM, PA
400 SOUTH DIXIE HIGHWAY
SUITE #420
BOCA RATON, FL 33432 US

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:

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROPPER, MALCOLM D
Address: 7579 MIRABELLA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: KARPER, MORT
Address: 23404 MIRABELLA CIRCLE S
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: ROSENBERG, SID
Address: 23400 MIRABELLA CIR S
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SPERANO, PAT
Address: 23427 MIRABELL CIR, S
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: BETHGE, CARSTEN
Address: 23332 MIRABELLA CIR. N.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARPER, MORTON
Address: 23404 MIRABELL CIRCLE S.
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change () Addition
Name: GROPPER, MALCOM
Address: 7579 MIRABELLA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: ROSENBERG, SID
Address: 23400 MIRABELLA CIRCLE S.
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: SPERANO, PAT
Address: 23427 MIRABELL CIRCLE S.
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: BETHGE, CARSTEN
Address: 23332 MIRABELLA CIRCLE N.
City-St-Zip: BOCA RATON, FL 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: MORTON KARPER

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date