

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19838

FILED
Apr 16, 2009
Secretary of State

Entity Name: BOCA GOLF AND TENNIS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

FEI Number: 59-2795995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEL, EDWARD
301 YAMATO RD. STE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
1501 NW 49TH ST
2ND FLOOR
FT. LAUDERDALE, FL 33309 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: PAUL J. MILBERG, ESQ.

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNUR, BRADLEY
Address: 380 N. BROADWAY SUITE 203
City-St-Zip: JERICO, NY 11753

Title: VP () Delete
Name: MALO, PAUL
Address: 17046 BOCA CLUB DR
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: PEICHOCKI, JOSEPH
Address: 350 BEACON DR
City-St-Zip: NORTH KINGSTOWN, RI 02852

Title: S () Delete
Name: COUGHLIN, KATHLEEN
Address: 17094-1 BOCA CLUB DR
City-St-Zip: BOCA RATON, FL 33487

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MALO, PAUL
Address: 17046-1 BOCA CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

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

Title: S (X) Change () Addition
Name: COUGHLIN, KATHLEEN
Address: 17094-1 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: D () Change (X) Addition
Name: FAUNCE, JOAN
Address: 17070-5 BOCA CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

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: BRADLEY SCHNUR

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date