

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 29, 2005  
Secretary of State**

DOCUMENT# N21560

Entity Name: BROOK HAVEN OF BOCA RATON PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5680 SANTIAGO CIRCLE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

10034 W MCNAB RD  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 65-0040417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONSOLIDATED COMMUNITY MANAGEMENT, INC.  
10034 WEST MCNAB ROAD  
TAMARAC, FL 33321 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 ( ) Delete  
Name: ROSS, JIMI  
Address: 10034 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

Title: VD ( ) Delete  
Name: COVENEY, ROBERT  
Address: 10034 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

Title: STD ( ) Delete  
Name: FERRARO, TONY  
Address: 10034 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

Title: TD ( ) Delete  
Name: BENNETT-PIERCE, DAYNA  
Address: 10034 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Delete  
Name: CLAING, CHAD  
Address: 10034 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: IOANA, GRIGORE  
Address: 10034 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

Title: TD (X) Change ( ) Addition  
Name: FERRARO, TONY  
Address: 10034 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

Title: VD (X) Change ( ) Addition  
Name: BENNETT-PIERCE, DAYNA  
Address: 10034 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change ( ) Addition  
Name: PIERCE, DAYNA  
Address: 10034 W MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIMI ROSS

PD

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date