

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23329

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE COVE AT BOCA WEST CONDOMINIUM, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 US

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 US

New Mailing Address:

FEI Number: 65-0026822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM K. ISAACSON

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIMONER, STUART
Address: 20220 BOCA WEST DR, # 1602
City-St-Zip: BOCA RATON, FL 33434

Title: TD () Delete
Name: BERGMAN, NEIL
Address: 20220 BOCA WEST DR, # 203
City-St-Zip: BOCA RATON, FL 33434

Title: VPD () Delete
Name: PLESSER, ZACHARY
Address: 20220 BOCA W DR UNIT 1801
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: SAMBERG, SEYMOUR
Address: 20220 BOCA WEST DR, # 804
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: STITZER, PAUL
Address: 20220 BOCAWEST DR #1001
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIMONER, STUART
Address: 20220 BOCA WEST DR, - # 1602
City-St-Zip: BOCA RATON, FL 33434

Title: T (X) Change () Addition
Name: BERGMAN, NEIL
Address: 20220 BOCA WEST DR, - # 203
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: EDELSTEIN, KAREN
Address: 20220 BOCA WEST DR - #1601
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: SAMBERG, SEYMOUR
Address: 20220 BOCA WEST DR, - # 804
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: SCHLACKMAN, JERRY
Address: 20220 BOCAWEST DR - #1804
City-St-Zip: BOCA RATON, FL 33434

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: STUART TIMONER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date