

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23337

FILED
May 01, 2012
Secretary of State

Entity Name: BOCA BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALLIED PROPERTY MANAGEMENT GROUP, INC.
1711 WORTHINGTON ROAD, SUITE 103
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GROUP, INC.
1711 WORTHINGTON ROAD, SUITE 103
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0021705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHM, ROSSIN, BURR & LEMME, PLLC
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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
Name: WEAHLAND, LORI
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TD
Name: LEWIS, DORIAN
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: AS
Name: BUCKLEY, JOAN
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD
Name: MARTINEZ, MARIA
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: WOODMORE, WILLIAM
Address: 1711 WORTHINGTON ROAD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D
Name: TRIFUNOVIC, MLADEN
Address: 1711 WORTHINGTON ROAD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby 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 all other like empowered.

SIGNATURE: LORI WEAHLAND

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date