

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23412

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: CHATEAU AT BOCA GROVE PLANTATION CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

21 SE 5TH ST  
100  
BOCA RATON, FL 33433

## New Principal Place of Business:

7383 ORANGE WOOD LANE  
MGMT OFFICE  
BOCA RATON, FL 33433

## Current Mailing Address:

21 SE 5TH ST  
100  
BOCA RATON, FL 33433

## New Mailing Address:

7383 ORANGE WOOD LANE  
MGMT OFFICE  
BOCA RATON, FL 33433

FEI Number: 65-0026168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISHOP, TERESH C  
21 SE 5TH ST STE 100  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

TOTAL BUSINESS SOLUTIONS, INC.  
201 N. FEDERAL HIGHWAY  
SUITE # 101  
DEERFIELD BEACH, FL 33441 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: JAMES E. ISRAEL

04/09/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOLGIN, WILLIAM DR  
Address: 7383 ORANGE WOOD LANE #603  
City-St-Zip: BOCA RATON, FL 33433

Title: 2VD ( ) Delete  
Name: SIURMAN, MRS. JAN  
Address: 7383 ORANGEWOOD LN #505  
City-St-Zip: BOCA RATON, FL 33433

Title: T ( ) Delete  
Name: MINTZ, GILBERT MR  
Address: 7383 ORANGE WOOD LN 405  
City-St-Zip: BOCA RATON, FL 33433

Title: SD ( ) Delete  
Name: SHENKMAN, JACK  
Address: 7383 ORANGEWOOD LANE # 502  
City-St-Zip: BOCA RATON, FL 33433

Title: 1VD ( ) Delete  
Name: PARGH, EUGENE  
Address: 7383 ORANGEWOOD LANE, #205  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: SILVERMAN, MRS. JAN  
Address: 7383 ORANGEWOOD LN #505  
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Change ( ) Addition  
Name: MINTZ, GILBERT MR  
Address: 7383 ORANGE WOOD LN # 405  
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Change ( ) Addition  
Name: ALTHEIMER, JEROME  
Address: 7383 ORANGEWOOD LANE # 501  
City-St-Zip: BOCA RATON, FL 33433

Title: 2VP (X) Change ( ) Addition  
Name: SHAPIRO, ALVIN DR.  
Address: 7383 ORANGEWOOD LANE, #301  
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: DR WILLIAM WOLGIN

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date