

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24438

FILED
Feb 05, 2010
Secretary of State

Entity Name: MONTEGO BAY AT BOCA POINTE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GOLDMAN, JUDA & MARTIN
8211 W. BROWARD BLVD., STE. PH-1
PLANTATION, FL 33324

New Principal Place of Business:

C/O GOLDMAN, JUDA & ESKEW, P.A.
8211 W. BROWARD BLVD., STE. PH-1
PLANTATION, FL 33324

Current Mailing Address:

C/O GOLDMAN, JUDA & MARTIN
8211 W. BROWARD BLVD., STE. PH-1
PLANTATION, FL 33324

New Mailing Address:

C/O GOLDMAN, JUDA & ESKEW, P.A.
8211 W. BROWARD BLVD., STE. PH-1
PLANTATION, FL 33324

FEI Number: 65-0026953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOC., P.A.
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 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: BARTEN, RICHARD
Address: 22799-G TRELAWNY TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: SAYLES, MARCIA
Address: 22760-E MANDERVILLE PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: TD
Name: FREEDMAN, ROBERT
Address: 22799 D TRELAWNY TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: BARKOWITZ, VICTOR
Address: 6761-F MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: STRUASS, PATRICIA
Address: 6737 MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: KRUGMAN, LENORE
Address: 6738 G MONTAGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD BARTEN

PD

02/05/2010

Electronic Signature of Signing Officer or Director

Date