

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28673

FILED
Apr 17, 2009
Secretary of State

Entity Name: IMPRESSIONS AT BOCA CHASE HOMEOWNERS ASSOCIATION 9B, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT GROUP
6300 PARK OFCOMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGEMENT GROUP
6300 PARK OFCOMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0152323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN, CORE, FIORE & LEMME, PA
1601 FORUM PLACE STE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROGERS, RANDALL K
621 NW 53RD STREET
#300
BOCA RATON, FL 33487 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: RANDALL K. ROGERS

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUMFORD, KRIS
Address: 11244 JASMINE HILL CIR
City-St-Zip: BOCA RATON, FL 33498

Title: VPD () Delete
Name: MAURICIO, MANNY
Address: 11262 JASMINE HILL CIR
City-St-Zip: BOCA RATON, FL 33498

Title: P () Delete
Name: VELOSO, RAMES
Address: 11250 JASMINE HILL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: DEZALDO, PENNY
Address: 11573 JASMINE HILL CIR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUMFORD, KRIS
Address: 11244 JASMINE HILL CIR
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: FLORES, JORGE
Address: 11310 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: T/S (X) Change () Addition
Name: DEZALDO, PENNY
Address: 11273 JASMINE HILL COURT
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: KING, STEPHEN
Address: 11280 JASMINE HILL CIR
City-St-Zip: BOCA RATON, FL 33498

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: LYNNE GAUDET

CAM

04/17/2009

Electronic Signature of Signing Officer or Director

Date