

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29337

FILED
Mar 24, 2009
Secretary of State

Entity Name: BOCA PINES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O DCI ASSOCIATION SERVICES
5300 POWERLINE ROAD, SUITE 200-A
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

C/O DCI ASSOCIATION SERVICES
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

C/O DCI ASSOCIATION SERVICES
5300 POWERLINE ROAD, SUITE 200-A
FT LAUDERDALE, FL 33309 US

New Mailing Address:

C/O DCI ASSOCIATION SERVICES
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

FEI Number: 65-0387884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BARBARA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SKIBIN, GEORGE
10112 USA TODAY WAY
MIRAMAR, FL 33025 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: GEORGE SKIBIN

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SARAZEN, NANCY
Address: 9676 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: VERRICCIO, ACHILLE
Address: 9633 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: POTOLICCHIO, RODNEY
Address: 9730 VIA EMILLIE BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ORLOWSKI, STAN
Address: 9712 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTOLICCHIO, RODNEY
Address: 9730 VIA EMILIE BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: ORLOWSKI, STAN
Address: 9712 VIA EMILIE BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: SARAZEN, NANCY
Address: 9676 VIA EMILIE BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change () Addition
Name: CUCHEL, JEANETTE
Address: 9651 VIA EMILIE BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: D () Change (X) Addition
Name: OLSCHANSKY, CURTIS
Address: 9700 VIA EMILIE BLVD
City-St-Zip: BOCA RATON, FL 33428

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: RODNEY POTOLICCHIO

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date