

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30709

FILED
Apr 16, 2009
Secretary of State

Entity Name: SONOMA LAKE ESTATES AT BOCA RATON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD., #18
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD., #18
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0145070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
500 NE SPANISH RIVER BLVD
#18
BOCA RATON, FL 33431 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: TD () Delete
Name: FARRAR, DENNIS
Address: 8815 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: BRIGNONI, ILEANA
Address: 8958 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: SD () Delete
Name: SQUIERS, NICOLE
Address: 8774 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: ALLEYNE, PATRICK
Address: 8944 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: P (X) Delete
Name: SCERBO, WILLIAM
Address: 8863 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCERO, WILLIAM
Address: 8863 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: CHILD, ROBERT
Address: 8798 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: TSD (X) Change () Addition
Name: FARRAR, DENNIS
Address: 8815 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

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

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

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: WILLIAM SCERBO

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date