

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42566

FILED
Mar 21, 2011
Secretary of State

Entity Name: BALBOA POINT ASSOCIATION, INC.

Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0320980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA
ONE FINANCIAL PLAZA 100 SE 3 AVE STE 1400
FT LAUDERDALE, FL 33394 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: D
Name: AROUTY, IRVING
Address: 17317 BALBOA POINT WAY
City-St-Zip: BOCA RATON, FL 33487

Title: VPD
Name: UNGER, JOSEPH
Address: 17301 BALBOA POINTE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: LEVY, HERB
Address: 3744 GORHAM WAY
City-St-Zip: BOCA RATON, FL 33487

Title: PD
Name: DE VIVO, AL
Address: 17211 VENTANO DR
City-St-Zip: BOCA RATON, FL 33487

Title: TD/S
Name: KAPLAN, ALVIN
Address: 17293 BALBOA POINT WAY
City-St-Zip: BOCA RATON, FL 33487

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: AL DEVIVO

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date