

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000711

FILED
Jan 21, 2009
Secretary of State

Entity Name: MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 5 ASSOCIATION, INC.

Current Principal Place of Business:

8211 W BROWARD BLVD
PH1 5TH FLOOR
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8211 W BROWARD BLVD
PH1 5TH FLOOR
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0026955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG BLACK, FRANK
7805 SW 6 COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RANDALL K. ROGER & ASSOC., P.A.
621 NW 53RD STREET
SUITE 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. ROGER

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARTEN, RICHARD
Address: 22799-G TRELAUNY TERR.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FREEDMAN, ROBERT
Address: 22799-D TRELAUNY TERR
City-St-Zip: BOCA RATON, FL 33433

Title: DST () Delete
Name: KRUGMAN, LENORE
Address: 6738 G MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD BARTEN

DP

01/21/2009

Electronic Signature of Signing Officer or Director

Date