

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003618

FILED
Feb 03, 2010
Secretary of State

Entity Name: BOCA ISLES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19331 PRESERVE DR
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19331 PRESERVE DR
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0430374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESTIN, JOSHUA ESQ
1499 WEST PALMETTO PARK RD.
SUITE 108
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GESTIN, JOSHUA ESQ
40 SE 5TH STREET
SUITE 610
BOCA RATON, FL 33432 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:

02/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SPIEGEL, ROBERTA
Address: 19331 PRESERVE DR
City-St-Zip: BOCA RATON, FL 33498

Title: P
Name: MICHAELS, NANCY
Address: 19331 PRESERVE DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: MOSSINI, CLAUDIA
Address: 19331 PRESERVE DR
City-St-Zip: BOCA RATON, FL 33498

Title: S
Name: MELIA, NANCY
Address: 19331 PRESERVE DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: MARTIN, LIZA
Address: 19331 PRESERVE DR
City-St-Zip: BOCA RATON, FL 33498

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: NANCY MICHAELS

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date