

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000580

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: BOCA LAKE HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

% QUALITY MANAGEMENT  
3701 ST ANDREWS BLVD  
BOCA RATON, FL 33434

## New Principal Place of Business:

C/O QUALITY MANAGEMENT GROUP  
9045 LA FONTANA BLV. STE 101  
BOCA RATON, FL 33434

## Current Mailing Address:

% QUALITY MANAGEMENT  
3701 ST ANDREWS BLVD  
BOCA RATON, FL 33434

## New Mailing Address:

C/O QUALITY MANAGEMENT GROUP  
9045 LA FONTANA BLV. STE 101  
BOCA RATON, FL 33434

FEI Number: 65-0815416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL ROGER & ASSOCIATES  
621 NW 53RD ST STE 300  
BOCA RATON, FL 33487 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: P ( ) Delete  
Name: GROSS, IRA  
Address: 2698 NW 38TH ST  
City-St-Zip: BOCA RATON, FL 33434

Title: VP ( ) Delete  
Name: BAER, ROBERT  
Address: 2581 NW 39TH ST  
City-St-Zip: BOCA RATON, FL 33434

Title: T ( ) Delete  
Name: PALENNO, ROGER  
Address: 3950 NW 27TH TERR  
City-St-Zip: BOCA RATON, FL 33434

Title: S ( ) Delete  
Name: BOURNICK, BEN  
Address: 3945 NW 27TH AVE  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GROSS, IRA  
Address: 9045 LA FONTANA BLVD STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change ( ) Addition  
Name: BAER, ROBERT  
Address: 9045 LA FONTANA BLVD. STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: T (X) Change ( ) Addition  
Name: NORTH, DENNIS  
Address: 9045 LA FONTANA BLVD. STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change ( ) Addition  
Name: TOROYAN, ARA  
Address: 9045 LA FONTANA BLVD. STE 101  
City-St-Zip: BOCA RATON, FL 33434

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: IRA GROSS

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date