

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726185

FILED
Jan 31, 2008
Secretary of State

Entity Name: BOCA CHASE PROPERTY OWNERS' ASSOCIATION, INCORPORATED

Current Principal Place of Business:

PRIME MGMTT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

PRIME MGMT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

FEI Number: 59-1628171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCA CHASE POA
C/O PRIME MGMT GROUOP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

D'ANNA, RONALD E ESQ.
C/O MCCLOSKEY, D'ANNA & DIETERLE, LLP
2300 GLADES ROAD - SUITE 400 EAST TOWER
BOCA RATON, FL 33431 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: SANDRA ARDEN

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRUBOW, ALAN
Address: 10561 GREENBRIAR CT
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: ROSENBERG, SUSAN
Address: 10348 186TH COURT S
City-St-Zip: BOCA RATON, FL 33498

Title: TD () Delete
Name: BROWN, PAMELA
Address: 18232 181ST CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: ARDEN, SANDRA
Address: 18102 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL 33498

Title: SD (X) Delete
Name: PARIS, SHELDON
Address: 18248 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARDEN, SANDRA
Address: 18102 CLEARBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: VD (X) Change () Addition
Name: ROSENBERG, SUSAN
Address: 10348 186TH COURT S
City-St-Zip: BOCA RATON, FL 33498

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

Title: SD (X) Change () Addition
Name: SUCHOFF, NANCY
Address: 10744 LAKE OAK WAY
City-St-Zip: BOCA RATON, FL 33498

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: SANDRA ARDEN

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date