2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726185

FILED Jan 06, 2010 Secretary of State

Entity Name: BOCA CHASE PROPERTY OWNERS' ASSOCIATION, INCORPORATED

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

UNITED COMMUNITY MANAGEMENT CORP. 11784 WEST SAMPLE ROAD #103 CORAL SPRINGS, FL 33065 US

New Mailing Address:

PRIME MANAGEMENT GROUP INC 6300 PARK OF COMMERCE BLVD

UNITED COMMUNITY MANAGEMENT CORP. 11784 WEST SAMPLE ROAD #103 CORAL SPRINGS, FL 33065 US

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:

Name and Address of New Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A. 621 NW 53 STREET SUITE 300

UNITED COMMUNITY MANAGEMENT CORP. 11784 WEST SAMPLE ROAD

BOCA RATON, FL 33487 US

103 CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHAFFER, FRED

Address: 11784 WEST SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD

Name: LYNCH, MARIA

Address: 11784 WEST SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD

Name: DEZALDO, PENNY

Address: 11784 WEST SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD

Name: SIGNORIELLO, KAREN

Address: 11784 WEST SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: BRAUNSTEIN, ROBERT

Address: 11784 WEST SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065

Title: D

Name: PROVENZANO, ROBERT

Address: 11784 WEST SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065

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: MARY LOU PALMER AGT

Electronic Signature of Signing Officer or Director

Date

01/06/2010