2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 13, 2009
Secretary of State

DOCUMENT# 728649

Entity Name: BOCA PINAR CONDOMINIUM ASSN., INC.

Current Principal Place of Business:

% PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

% FLORIDA ONE PROPERTY MANAGEMENT
9825 MARINA BLVD SUITE 100
BOCA RATON, FL 33428

Current Mailing Address:

% PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

% FLORIDA ONE PROPERTY MANAGEMENT
PO BOX 880269
BOCA RATON, FL 33488

FEI Number: 59-1654172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRICE MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FLORIDA ONE PROPERTY MANAGEMENT
9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 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: JANE NAPSKY 08/13/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: HAMILL, KATHLEEN
Address: 4761 NW 2ND AVENUE #311
City-St-Zip: BOCA RATON, FL 33431

Title: PRES ( ) Delete
Name: HONIO, SOPHIA
Address: 4601 NW 2ND AVE #805
City-St-Zip: BOCA RATON, FL 33431

Title: TREA ( ) Delete
Name: HARRISON, JOYCE
Address: 4731 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM RUSSO AGEN 08/13/2009
Electronic Signature of Signing Officer or Director Date