2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745593

FILED Mar 16, 2011 Secretary of State

Entity Name: SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

21820 ATRIUM BLVD BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21820 ATRIUM BLVD BOCA RATON, FL 33433

FEI Number: 59-2079869 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:

MIRZA BASULTO & ROBBINS, LLP 14160 PALMETTO FRONTAGE ROAD SUITE 22 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ANGELUCCI, MARIO

 Address:
 21820 ATRIUM BLVD

 City-St-Zip:
 BOCA RATON, FL 33433

Title: 7

 Name:
 CRUZ, JEAN

 Address:
 21820 ATRIUM BLVD.

 City-St-Zip:
 BOCA RATON, FL 33433

Title: S

 Name:
 REED, TOM

 Address:
 21820 ATRIUM BLVD

 City-St-Zip:
 BOCA RATON, FL 33433

Title: VF

 Name:
 ZAKHARIA, DEANNA

 Address:
 21820 ATRIUM BLVD

 City-St-Zip:
 BOCA RATON, FL 33433

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: DEANNA ZAKHARIA VP 03/16/2011