

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761559

FILED
Mar 23, 2011
Secretary of State

Entity Name: BOCA PATIO VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6413 CONGRESS AVE, STE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

7465 ANDORRA PLACE
BOCA RATON, FL 33433 US

Current Mailing Address:

6413 CONGRESS AVE, STE 200
BOCA RATON, FL 33487 US

New Mailing Address:

7465 ANDORRA PLACE
BOCA RATON, FL 33433 US

FEI Number: 65-0207577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREST MANAGEMENT GROUP, INC.
6413 CONGRESS AVE STE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SOLID ROCK PROPERTY MANAGEMENT, LLC
7465 ANDORRA PLACE
BOCA RATON, FL 33433 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: MARTIN H. DEISER

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELFOND, WENDY R
Address: C/O SOLID ROCK PROP MGMT 7465 ANDORRA PL.
City-St-Zip: BOCA RATON, FL 33433

Title: SEC
Name: BLOOM, SAMUEL
Address: C/O SOLID ROCK PROP MGMT 7465 ANDORRA PL.
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: RISCHALL, JOSEPH
Address: C/O SOLID ROCK PROP MGMT 7465 ANDORRA PL.
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MILLER, LOU
Address: C/O SOLID ROCK PROP MGMT 7465 ANDORRA PL.
City-St-Zip: BOCA RATON, FL 33433

Title: TR
Name: PERKINS, EDWIN L
Address: C/O SOLID ROCK PROP MGMT 7465 ANDORRA PL.
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: MARTIN H. DEISER

AGT

03/23/2011

Electronic Signature of Signing Officer or Director

Date