2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763362

FILED Feb 28, 2012 Secretary of State

Entity Name: BOCA GROVE PLANTATION PROPERTY OWNER'S ASSOCIATION, INC.

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

21351 WHITAKER DRIVE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21351 WHITAKER DRIVE BOCA RATON, FL 33433

FEI Number: 59-2197321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEHNER, EMERSON CHUCK
BOCA GROVE GOLF AND TENNIS CLUB
BOCA GROVE GOLF AND TENNIS CLUB
21351 WHITAKER DRIVE
BOCA RATON, FL 33433 US

LEHNER, EMERSON
BOCA GROVE GOLF AND TENNIS CLUB
21351 WHITAKER DRIVE
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: EMERSON LEHNER 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

 Name:
 ABRAMS, DAVID

 Address:
 21351 WHITAKER DR

 City-St-Zip:
 BOCA RATON, FL 33433

Title: 1V

Name: HUTENSKY, ALLAN
Address: 21351 WHITAKER DR.
City-St-Zip: BOCA RATON, FL 33433

Title: 2V

Name: BLUMENKRANTZ, HAROLD Address: 21351 WHITAKER DR City-St-Zip: BOCA RATON, FL 33433

Title:

Name: HENDLER, AUTA
Address: 21351 WHITAKER DR
City-St-Zip: BOCA RATON, FL 33433

Title:

 Name:
 KASEN, STEWART

 Address:
 21351 WHITAKER DR

 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: EMERSON LEHNER GM 02/28/2012