

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2012
Secretary of State

DOCUMENT# N07236

Entity Name: BOCA RIO TOWNHOME ASSOCIATION, INC.**Current Principal Place of Business:**8040 THAMES BLVD.
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**8040 THAMES BLVD.
BOCA RATON, FL 33433**New Mailing Address:****FEI Number:** 59-2641198**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEESEY, CATHERINE B
8040 THAMES BLVD
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**JEFFREY, ALBERTSON S
8040 THAMES BLVD
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: JEFFREY ALBERTSON

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBERTSON, JEFFREY
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: VPD
Name: GETCH, SKIP
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: BETTERS, MIKE
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: DST
Name: CHURCHILL, STEVE
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: ALBERTSON, ABBY
Address: 8040 THAMES 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: JEFFREY S ALBERTSON

PD

09/20/2012

Electronic Signature of Signing Officer or Director

Date