2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11711

FILED Mar 16, 2009 Secretary of State

Entity Name: TRENDS AT BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

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

POINTE MANAGEMENT POINTE MANAGEMENT GROUP

75 NE 6TH AVE #206 75 NE 6TH AVE #206

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT POINTE MANAGEMENT GROUP

1280 S.W. 36 AVE., SUITE 301 75 NE 6TH AVE #206

POMPANO BEACH, FL 33069 US DELRAY BEACH, FL 33483 US

FEI Number: 59-2670299 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:

ESTEBAMEZ, ERIC ESTEBANEZ, ERIC 75 NE 6TH AVE #206 ESTEBANEZ, ERIC 75 NE 6TH AVE #206

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: ERIC ESTEBANEZ 03/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: TD (X) Change () Addition

Name: LONG, WILLIAM Name: LONG, WILLIAM

Address: 22925 OLD INLET BRIDGE DRIVE Address: 22925 OLD INLET BRIDGE DRIVE

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete Title: () Change () Addition

 Name:
 HOLLINGSWORTH, JIM
 Name:

 Address:
 23083 SUNFIELD DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 CARLOUGH, ROBERT
 Name:

 Address:
 22310 SANDS POINT DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 BROWN, GARY
 Name:

 Address:
 22231 SANDS POINT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 SAMBUCO, ANGIE
 Name:

 Address:
 23035 SUNFIELD DR.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: ANGIE SAMBUCO PD 03/16/2009