

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12016

FILED
Feb 22, 2012
Secretary of State

Entity Name: BOCA LANDINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9400 LAKERIDGE BLVD
BOCA RATON, FL 33496 US

New Principal Place of Business:

11784 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD. STE 101
BOCA RATON, FL 33434

New Mailing Address:

11784 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2652809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS
%SACHS & SAX
6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 W SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 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: ANA MONTOYA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: BROWDER, CHAD
Address: 9392 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: P
Name: MCALILEY, ERIC
Address: 9588 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: RIGER, DAWN
Address: 9267 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: SAVER, JERRY
Address: 9940 ROBINS NEST ROAD
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: SERBAN, GEORGE
Address: 18792 CASPIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S
Name: SULLIVAN, MALINDA
Address: 9539 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: ANA MONTOYA

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date