

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13107

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE VILLAGE AT BOCA RIO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8170 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8170 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-2674238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JNE MANAGEMENT
8170 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILCOX, JOHN
Address: 8170 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: P
Name: WILLOCKS, LEE
Address: 8170 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: T
Name: WYNICK, MANDY
Address: 8170 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: S
Name: COHEN, LORETTA
Address: 8170 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: WICKERT, ROBERT
Address: 8170 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: LEE WILLOCKS

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date