

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23337

FILED
Apr 28, 2010
Secretary of State

Entity Name: BOCA BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ALLIED PROPERTY MANAGEMENT GROUP
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

ALLIED PROPERTY MANAGEMENT GROUP
1711 WORTHINGTON RD, SUITE 103
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

ALLIED PROPERTY MANAGEMENT GROUP
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0021705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIED PROPERTY MANAGEMENT GROUP
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ST. JOHN, CORE & LEMME, PA
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: ST. JOHN, CORE & LEMME, PA

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMEJKAL, ANDREW
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: WEAKLAND, LORI
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD
Name: LEWIS, DORIAN
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD
Name: MARTINEZ, MARIA
Address: 1711 WORTHINGTON RD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANDREW SMEJKAL

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date