2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49610

HOLLYWOOD, FL 33021

FILED Feb 06, 2012 Secretary of State

Entity Name: ST. TROPEZ AT BOCA GOLF PROPERTY OWNERS ASSOCIATION, INC.

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

3911 HOLLYWOOD BLVD 1061 N. 21ST AVE.

US

HOLLYWOOD, FL 33020 US 103

New Mailing Address: Current Mailing Address:

1061 N. 21ST AVE 3911 HOLLYWOOD BLVD

US

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33021 US

FEI Number: 65-0355953 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:

DAVID COVEN PA CHAPNICK COMMUNITY ASSOCIATION LAW, PA 2856 E. OAKLAND PARK BLVD. 100 E. LINTON BLVD, SUITE 502B

FT. LAUDERDALE, FL 33306 US DELRAY BEACH, FL 33483

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: MICHAEL CHAPNICK 02/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NIESEN, LOIS Name:

Address: 17239-6 BOCA CLUB BLVD City-St-Zip: BOCA RATON, FL 33487

Title:

Name: ASHER, BARBARA

Address: 17269-3 BOCAL CLUB BLVD City-St-Zip: BOCA RATON, FL 33487

Title:

MICALI, JOHN Name:

17223-6 BOCA CLUB BLVD Address: City-St-Zip: BOCA RATON, FL 33487

Title:

Name: GLASER, ROBERT Address: 17281-2 BOCA CLUB BLVD City-St-Zip: BOCA RATON, FL 33487

Title: **PRES** VOGT, HAROLD Name: Address: 17317-6

BOCA RATON, FL 33487 City-St-Zip:

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.

PRES SIGNATURE: HAROLD VOGT 02/06/2012