



2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N9400000237 1. Entity Name BOCA ISLES SOUTH PROPERTY OWNERS ASSOCIATION, INC.	
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Principal Place of Business 19951 OCEAN KEY DRIVE BOCA RATON, FL 33498 US	Mailing Address 19951 OCEAN KEY DRIVE BOCA RATON, FL 33498 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

FILED
07 MAR -5 AM 10:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
100091533611
03/07/07--01004--014 **61.25

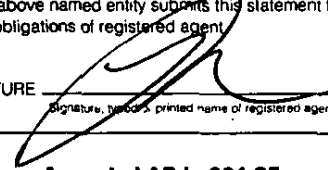


02072007 Chg-NP CR2E037 (12/06)

4. FEI Number 65-0542783	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CAPLAN, LOUIS 301 YAMATO TRUST PLAZA STE 4150 BOCA RATON, FL 33431	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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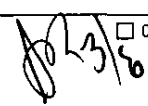
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: **2/11/07**

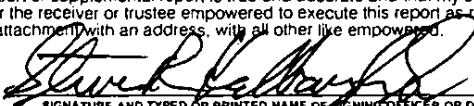
(NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
Make check payable to Florida Department of State		

10. OFFICERS AND DIRECTORS	
TITLE NAME	D COHEN, NEIL <input checked="" type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	20088 WEST KEY DRIVE BOCA RATON, FL 33498
TITLE NAME	TD SHUBITZ, LEONARD <input checked="" type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	20064 OCEAN KEY DR BOCA RATON, FL 33498
TITLE NAME	PD WYMAN, ROBERT <input checked="" type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	20088 OCEAN KEY DR BOCA RATON, FL 33498
TITLE NAME	TD HANDLIK, DON <input checked="" type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	20058 PALM ISLAND DRIVE BOCA RATON, FL 33498
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME	Director Alan Shren <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	20292 Ocean Key Drive Boca Raton, FL 33498
TITLE NAME	Treasurer Ramon Luna <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	19718 Dinner Key Drive Boca Raton, FL 33498
TITLE NAME	President Steven Kalbaugh <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	20088 Palm Island Drive Boca Raton, FL 33498
TITLE NAME	Vice President Don Hanklik <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	20058 Palm Island Drive Boca Raton, FL 33498
TITLE NAME	Secretary Charles Bennardini <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	20112 Palm Island Drive Boca Raton, FL 33498
TITLE NAME	Director Jack Friedman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	Director Vanessa Suarez 

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE:  Steven Kalbaugh DATE: **2-19-07** DAYTIME PHONE #: **561-477-7334**

Boca Isles South, POA
19951 Ocean Key Dr
Boca Raton, FI 33498

Attached are the 2 Directors addresses missing from the document

Jack Friedman 19628 Biscayne Bay Dr. Boca Raton, FI 33498

Vanessa Suarez 19899 Dinner Key Dr. Boca Raton, FI 33498