

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000911

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE VINEYARDS OF BOCA RATON HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0926843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPPMANN, STEVEN H
FIRST CHOICE MGMT. GROUP INC
1200 S. ROGERS CIRCLE #3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, KAREN
FIRST CHOICE MGMT. GROUP INC
1200 S. ROGERS CIRCLE #3
BOCA RATON, FL 33487 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: KAREN LIPPMAN

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, SCOTT
Address: 9700 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: SEMICH, KEVIN
Address: 9764 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: MIKOLINSKY, MIKAYELA
Address: 9685 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: RIVET, NANCY
Address: 9632 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, CURT
Address: 9703 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: MCDONOUGH, AMANDA
Address: 9768 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change () Addition
Name: MIKULINSKY, MIKAYELA
Address: 9685 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: RIVET, NANCY
Address: 9632 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KIRK RUSSELL

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date