2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764082

FILED Jan 18, 2010 Secretary of State

Entity Name: THE WOODS AT BOCA DEL MAR CONDOMINIUM, INC.

US

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

LAKE FOREST CIRCLE BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

1000 HOLLAND DRIVE SUITE 2 BOCA RATON, FL 33487

FEI Number: 59-2267744 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:

TUCKER & TIGHE, P.A., ESQ. 800 EAST BROWARD BLVD SUITE 710

FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: BRADY, MARTHA

Address: 21894 LAKE FOREST CIRCLE City-St-Zip: BOCA RATON, FL 33433 US

Title: S

Name: LEVI, BARRY

Address: 21569 HALSTEAD DRIVE City-St-Zip: BOCA RATON, FL 33428 US

Title: VP

Name: AZOULEY, SHIMON

Address: 21900 LAKE FOREST CIRCLE City-St-Zip: BOCA RATON, FL 33433 US

Title:

Name: HERSCH, IRA

Address: 21900 LAKE FOREST CIRCLE City-St-Zip: BOCA RATON, FL 33433 US

Title:

Name: SEGGIE, ROBERTA

Address: 3151 NORTH COURSE LANE #101 City-St-Zip: POMPANO BEACH, FL 33069 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: MARTHA BRADY PRES 01/18/2010