2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49610

FILED Apr 27, 2010 Secretary of State

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

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

100 E LINTON BLVD 100 E LINTON BLVD

206 B 504 B

DELRAY BCH, FL 33483 DELRAY BCH, FL 33483

Current Mailing Address: New Mailing Address:

100 E LINTON BLVD 100 E LINTON BLVD

206 B 504 B

DELRAY BCH, FL 33483 DELRAY BCH, FL 33483

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:

COVEN, DAVID 2856 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 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: V

Name: NELSEN, LOIS

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

Title: T

Name: ASHER, BARBARA

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

Title: S

Name: JOHNSTON, NAN

Address: 17323-4 BOCA CLUB BLVD City-St-Zip: BOCA RATON, FL 33487

Title: T

 Name:
 GLASER, ROBERT

 Address:
 17281-2 BOCA CLUB BLVD

 City-St-Zip:
 BOCA RATON, FL 33487

Title: PRES

Name: VOGT, HAROLD Address: 17317-6

City-St-Zip: BOCA RATON, FL 33487

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: HAROLD VOGT P 04/27/2010