2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19838

Apr 28, 2011 Secretary of State

Entity Name: BOCA GOLF AND TENNIS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O LEVY & ASSOCIATES 2101 NW CORPORATE BLVD, SUITE 317

3480 NW 41ST STREET

FEI Number Applied For ()

MIAMI, FL 33142

BOCA RATON, FL 33431 **Current Mailing Address:**

BOCA RATON, FL 33431

New Mailing Address:

C/O LEVY & ASSOCIATES 2101 NW CORPORATE BLVD, SUITE 317 C/O DOWN EAST MANAGEMENT ASSOCIATES

C/O DOWN EAST MANAGEMENT ASSOCIATES

3480 NW 41ST STREET MIAMI, FL 33142

FEI Number: 59-2795995

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEVY & ASSOCIATES

DOWN EAST MANAGEMENT ASSOCIATES

2101 NW CORPORATE BLVD, SUIE 317 BOCA RATON, FL 33431

3480 NW 41ST STREET MIAMI, FL 33142

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: ANDREW GINSBURG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SCHNUR, BRADLEY Name:

Address: 380 N. BROADWAY SUITE 203

City-St-Zip: JERICHO, NY 11753

Title: VΡ

Name: FOX, TIM

Address: 17064-2 BOCA CLUB BLVD. City-St-Zip: BOCA RATON, FL 33487

Title:

PEICHOCKI, JOSEPH Name: Address: 350 BEACON DR

City-St-Zip: NORTH KINGSTOWN, RI 02852

Title:

Name: COUGHLIN, KATHLEEN 17094-1 BOCA CLUB BLVD Address: City-St-Zip: BOCA RATON, FL 33487

Title:

FAUNCE, JOAN Name:

17070-5 BOCA CLUB BLVD. Address: 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: BRADLEY SCHNUR

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04/28/2011