

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19838

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

2400 NE 2ND AVENUE, STE #D
MIAMI, FL 33137

New Principal Place of Business:

1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2400 NE 2ND AVENUE, STE #D
MIAMI, FL 33137

New Mailing Address:

1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 59-2795995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWN EAST MANAGEMENT ASSOCIATES
3480 NW 41ST STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PAT BELL

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHNUR, BRADLEY
Address: 380 N. BROADWAY SUITE 203
City-St-Zip: JERICO, NY 11753

Title: VPD
Name: FOX, TIMOTHY
Address: 17064 BOCA CLUB BLVD #2
City-St-Zip: BOCA RATON, FL 33487

Title: TD
Name: PIECHOCKI, JOSEPH
Address: 350 BEACON DR
City-St-Zip: NORTH KINGSTOWN, RI 02852

Title: SD
Name: COWIT, JACQUELINE
Address: 17058 BOCA CLUB BLVD #6
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: JAEGER, REBECCA
Address: 17076 BOCA CLUB BLVD #2
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

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date