2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750522

Entity Name: THE PINES OF BOCA DEL MAR HOMEOWNERS ASSOCIATION,

INC.

FILED Apr 07, 2013 Secretary of State CC4160155527

Current Principal Place of Business:

6138 ELMWOOD DRIVE BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 810982

BOCA RATON, FL 33433-0982 US

FEI Number: 59-2602703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH S GORLICKI 6138 ELMWOOD DR BOCA RATON, FL 33433 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

Officer/Director Detail:

Title VP Title P

Name JENSEN, VICTOR Name RAY, JOHN T

Address 21825 BANYANWOOD ROAD Address 21840 BEACHNUT DR

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title T Title S

NameGORLICKI, JOSEPH SNameFERGUSON, CHRISTINEAddress6138 ELMWOOD DRIVEAddress21790 LINWOOD WAYCity-State-Zip:BOCA RATON FL 33433City-State-Zip:BOCA RATON FL 33433

Title M

Name FISHER, JIM

Address 21789 LINWOOD WAY
City-State-Zip: BOCA RATON FL 33433

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: JOSEPH S. GORLICKI

TREASURER

04/07/2013

Date