2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00941

Entity Name: BOCA HAMLET HOMEOWNERS' ASSOCIATION, INC.

FILED Feb 08, 2016 Secretary of State CC4157083672

Current Principal Place of Business:

7824 CUMMINGS LANE BOCA RATON. FL 33433

Current Mailing Address:

7050 WEST PALMETTO PARK ROAD, SUITE 15

BOX 405

BOCA RATON. FL 33433 US

FEI Number: 65-0145173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STIEL, LORYS TREASUR C/O BOCA HAMLET HOMEOWNER'S ASSOC. 7824 CUMMINGS LANE 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CO-PRESIDENT Title BOD

Name HAHN, LYNN Name ABITBOL, PAMELA

Address 7050 WEST PALMETTO PARK ROAD, Address 7050 WEST PALMETTO PARK ROAD,

SUITE 15 SUITE 15 BOX 405 BOX 405

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

Title TREASURER Title DIRECTOR

Name STIEL, LORYS Name MARGOLIES, SARAH

Address 7050 WEST PALMETTO PARK ROAD, Address 7050 WEST PALMETTO PARK ROAD,

SUITE 15 SUITE 15 BOX 405 BOX 405

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

Title SEC Title CO-PRESIDENT

Name HIRTH, SHARI Name FRENKEL, BARBARA

7050 WEST PALMETTO PARK ROAD, Address 7050 WEST PALMETTO PARK ROAD,

SUITE 15 SUITE 15 BOX 405 BOX 405

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

Title BOD

Address

Name FISHER, TILDA

Address 7050 WEST PALMETTO PARK ROAD,

SUITE 15 BOX 405

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: LORYS STIEL TREASURER 02/08/2016