2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23337

Entity Name: BOCA BAY HOMEOWNERS ASSOCIATION, INC.

FILED Feb 14, 2013 Secretary of State CC0447813805

Current Principal Place of Business:

C/O QUALITY MANAGEMENT GROUP 9045 LA FONTANA BLVD. STE101 BOCA RATON, FL 33434

Current Mailing Address:

C/O QUALITY MANAGEMENT GROUP 9045 LA FONTANA BLVD. STE101 BOCA RATON, FL 33434 US

FEI Number: 65-0021705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ST. JOHM, ROSSIN, BURR & LEMME, PLLC 1601 FORUM PLACE SUITE 701 WEST PALM BEACH, FL 33401 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 PD Title VP

Name WEAKLAND, LORI Name TRIFUNOVIC, MLADEN

Address C/O QUALITY MANAGEMENT GROUP Address C/O QUALITY MANAGEMENT GROUP

9045 LA FONTANA BLVD. STE101 9045 LA FONTANA BLVD. STE101

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: BOCA RATON FL 33434

Title SECRETARY Title TREASURER

Name BUCKLEY, JOAN Name WOODMORE, WILLIAM

Address C/O QUALITY MANAGEMENT GROUP Address C/O QUALITY MANAGEMENT GROUP

9045 LA FONTANA BLVD. STE101 9045 LA FONTANA BLVD. STE101

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: BOCA RATON FL 33434

Title DIRECTOR Title DIRECTOR

Name BURNS, WILLIAM Name FRANCE, PASCAL

Address C/O QUALITY MANAGEMENT GROUP Address C/O QUALITY MANAGEMENT GROUP

9045 LA FONTANA BLVD. STE101 9045 LA FONTANA BLVD. STE101

City-State-Zip: BOCA RATON FL 33434 City-State-Zip: BOCA RATON FL 33434

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

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.