2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29337

Entity Name: BOCA PINES HOMEOWNERS' ASSOCIATION, INC.

FILED Feb 07, 2013 Secretary of State CC3210981688

Current Principal Place of Business:

C/O ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025

Current Mailing Address:

C/O ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025 US

FEI Number: 65-0085445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ULM, JEFFREY 10112 USA TODAY WAY MIRAMAR, FL 33025 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: JEFFREY ULM 02/07/2013

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title SEC

NamePOTOLICCHIO, RODNEYNameSARAZEN, NANCYAddress9730 VIA EMILIE BLVDAddress9676 VIA EMILIE

City-State-Zip: BOCA RATON FL 33428 City-State-Zip: BOCA RATON FL 33428

Title T Title VP

Name RAMIREZ, MIKE Name OLSCHANSKY, CURTIS

City-State-Zip: BOCA RATON FL 33428 City-State-Zip: BOCA RATON FL 33428

Title DIR

Address

Name OHANIAN, JESSICA Address 9621 VIA EMILE

City-State-Zip: BOCA RATON FL 33428

9669 VIA EMILIE

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.

9700 VIE EMILIE