2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405766

FILED Apr 07, 2011 Secretary of State

Entity Name: BOCA ROYALE GOLF COMMON PROPERTY MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE SOUTH GOLFVIEW DRIVE ENGLEWOOD, FL 342231826

Current Mailing Address: New Mailing Address:

ONE SOUTH GOLFVIEW DRIVE ENGLEWOOD, FL 342231826

FEI Number: 59-1414803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, GEORGE R

1 SOUTH GOLFVIEW DR.
ENGLEWOOD, FL 34223 US

THOMPSON, ANDREW
1 SOUTH GOLFVIEW DR.
ENGLEWOOD, FL 34223 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: ANDREW THOMPSON 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: THOMPSON, ANDREW M.
Address: 1 SOUTH GOLFVIEW DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: S

Name: NELSON, ANNE

Address: 1 SOUTH GOLFVIEW DR City-St-Zip: ENGLEWOOD, FL 34223

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW M THOMPSON VP 04/07/2011