

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723892

FILED
Jan 21, 2008
Secretary of State

Entity Name: FEDERATION OF BOCA RATON HOMEOWNER ASSOCIATIONS, INC.

Current Principal Place of Business:

550 SE 5TH AVENUE
#1005
BOCA RATON, FL 33432 US

New Principal Place of Business:

2558 NW 63RD STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

550 SE 5TH AVENUE
#1005
BOCA RATON, FL 33432 US

New Mailing Address:

2558 NW 63RD STREET
BOCA RATON, FL 33496 US

FEI Number: 20-0120974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, LINDA B
550 SE 5TH AVENUE
#1005
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BAUMANN, LINDA B
2558 NW 63RD STREET
BOCA RATON, FL 33496 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:

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BAUMANN, LINDA B
Address: 550 SE 5TH AVENUE #1005
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: POSNER, KAREN
Address: 6535 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: SEC () Delete
Name: FREUDENBERG, DAVID
Address: 3735 VICTORIA WAY
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: BENEFIELD, BRUCE
Address: 850 NE 71ST ST
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: CARMAN, PAUL
Address: 847 FORSYTH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VC () Delete
Name: HAYNIE, NEIL
Address: 800 CYPRESS WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PAUL, CARMAN
Address: 847 FORSYTH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: T (X) Change () Addition
Name: LINDA, BAUMANN
Address: 2558 NW 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RASMUSSEN, TARINA
Address: 710 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA BAUMANN

TRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date