

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728649

FILED
Apr 29, 2010
Secretary of State

Entity Name: BOCA PINAR CONDOMINIUM ASSN., INC.

Current Principal Place of Business:

% FLORIDA ONE PROPERTY MANAGEMENT
9825 MARINA BLVD SUITE 100
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

% FLORIDA ONE PROPERTY MANAGEMENT
PO BOX 880269
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 59-1654172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ONE PROPERTY MANAGEMENT
9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: S
Name: HAMILL, KATHLEEN
Address: 4761 NW 2ND AVENUE #311
City-St-Zip: BOCA RATON, FL 33431

Title: PRES
Name: HONIO, SOPHIA
Address: 4601 NW 2ND AVE #805
City-St-Zip: BOCA RATON, FL 33431

Title: TREA
Name: HARRISON, JOYCE
Address: 4731 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM RUSSO

MGR

04/29/2010

Electronic Signature of Signing Officer or Director

Date