

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728649

FILED
Apr 30, 2012
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:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428

Current Mailing Address:

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

New Mailing Address:

PO BOX 880269
BOCA RATON, FL 33488

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:

RUSSO, WILLIAM
9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 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: WRUSSO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: HAMILL, KATHLEEN
Address: PO BOX 880269
City-St-Zip: BOCA RATON, FL 33488 US

Title: PD
Name: HONIO, SOPHIA
Address: PO BOX 880269
City-St-Zip: BOCA RATON, FL 33488

Title: TD
Name: HARRISON, JOYCE
Address: PO BOX 880269
City-St-Zip: BOCA RATON, FL 33488 US

Title: D
Name: BROWN, KYMBERLEY
Address: PO BOX 880269
City-St-Zip: BOCA RATON, FL 33488 US

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: SOPHIA HONIO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date