

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 29, 2010
Secretary of State

DOCUMENT# 731025

Entity Name: BOCA SOUTH ASSOCIATION, INC.**Current Principal Place of Business:**2929 S OCEAN BLVD.
BOCA RATON, FL 33432 US**New Principal Place of Business:****Current Mailing Address:**2929 S OCEAN BLVD.
BOCA RATON, FL 33432 US**New Mailing Address:****FEI Number:** 59-1582449**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COMES, GIOVANNI J PRES.
2929 S OCEAN BLVD
217
BOCA RATON, FL FL US**Name and Address of New Registered Agent:**PARK, MARK PRES.
2929 S OCEAN BLVD
104
BOCA RATON, FL FL 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: MARK PARK

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARK, MARK
Address: 2929 S OCEAN BLVD.104
City-St-Zip: BOCA RATON, FL 33432

Title: SEC.
Name: COGGIOLA, MICHELLE
Address: 2929 SOUTH OCEAN BLVD. #118
City-St-Zip: BOCA RATON, FL 33432

Title: V.P
Name: PARIS, BERNADETTE
Address: 2929 S OCEAN BLVD # 304
City-St-Zip: BOCA RATON, FL 33432

Title: TRES
Name: BLOUIN, MICHELLE
Address: 2929 S OCEAN BLVD #104
City-St-Zip: BOCA RATON, FL 33432

Title: DIR.
Name: ESTEVE, JOE
Address: 2929 SOUTH OCEAN BLVD. #302
City-St-Zip: BOCA RATON, FL 33432

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: MARK PARK

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date