2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731025

FILED Mar 17, 2011 Secretary of State

Entity Name: BOCA SOUTH ASSOCIATION, INC.

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

2929 S OCEAN BLVD.

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

2929 S OCEAN BLVD.

BOCA RATON, FL 33432 US

FEI Number: 59-1582449 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:

PARK, MARK PRES.

2929 S OCEAN BLVD

104

BOCA RATON, FL FL US

PARK, MARK PROPMGN
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 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PARIS, BERNADETTE

Address: 2929 SOUTH 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. #301 City-St-Zip: BOCA RATON, FL 33432

Title: SEC

Name: FRED, LASKY

Address: 2929 SOUTH OCEAN BLVD. # 507

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 03/17/2011