2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 25, 2008 8:00 am Secretary of State

04-25-2008 90149 002 ****61.25

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DOCUMENT #734592 1. Entity Name THE BOCA LAGO PROPERTY OWNERS ASSOCIATION. 40082999 Principal Place of Business Mailing Address 9039 VISTA DEL LAGO 9039 VISTA DEL LAGO BOCA RATON, FL 33428-3149 BOCA RATON, FL 33428-3149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-1647934 City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINBERG, MELVYN C/O BOCA LAGO MANAGEMENT ASO MANAGEMENT 9039 VISTA DEL LAGO BOCA RATON, FL 33428 DEL LAGO pis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named enfity submits the obligations of redistered about SIGNATURE registered agent and title if spolicable 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 П **Trust Fund Contribution** Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition D D SCHWARTZ, ARNOLD 21714 PALM CIRCLE 7 BOCA RATON, FL 33433 Change ___ TITI F Delete TITI F GREEN, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 21686 PALM CIRCLE, #118 BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP SD Delete ☐ Change Addition MLE TIFLE ROSENBERG, MICHAEL 21547 CYPRESS HAMMICK OSIAS, EVELYN NAME 9283 PECKY CYPRESS LANE #15A STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33428 BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TD Delete STD TITLE Change TETLE ■ Addition LEVICK, MYRA NAME NAME 21675 CYPRESS RD #15G STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33433 CITY-ST-ZIP Delete Change ☐ Addition TITLE MLE PD STEINER, NAT NAME NAME STREET ADDRESS 8310 CASA DEL LEAGO #1G STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition **VD** TITLE TITLE NAME EPSTEIN, ZELDA NAME STREET ADDRESS STREET ADDRESS 21428 JUEGO CIR. #9E BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE Change ☐ Addition TITLE NAME **BLINDER, SEYMOUR** NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with ran address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

21852 ARRIBA REAL #6G

BOCA RATON, FL 33433

SIGHATURE AND TYPED P

ATTACHMENT

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ENTITY NAME: BOCA LAGO PROPERTY OWNERS ASSOCIATION

DOCUMENT\#734592

FEI #59-1647934-

ADDITIONAL OFFICERS AND DIRECTORS

D

Steinberg, Melvyn 8054 Eastlake Drive #8B Boca Raton, FL 33433

D

Schwartz, Leonard 9258 Vista Del Lago #21B Boca Raton, FL 33428

D

Grubow, Alan 10561 Greenbriar Court Boca Raton, FL 33498

SIGNATURE:

Signature of Signing Officer or Director

4-22-08

(561) 483-4000 Daytime Phone #

TYPED OR PRINTED NAME OF SIGNING OFFICER: Nat Steiner