2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734592

FILED Apr 16, 2009 Secretary of State

Entity Name: THE BOCA LAGO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9039 VISTA DEL LAGO BOCA RATON, FL 334283149 **Current Mailing Address: New Mailing Address:** 9039 VISTA DEL LAGO BOCA RATON, FL 334283149 FEI Number: 59-1647934 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: STEINER, NAT STEINER, NAT C/O BOCA LAGO MANAGEMENT C/O BOCA LAGO MANAGEMENT 9039 VISTA DEL LAGO 9039 VISTA DEL LAGO BOCA RATON, FL 33428 US 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: NAT STEINER 04/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHWARTZ, ARNOLD Name: Name: 21714 PALM CIR # 6A Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition ROSENBERG, MICHAEL Name: Name: Address: 21547 CYPRESS HAMMOCK DR # 42F Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition LEVICK, MYRA COHEN, ROY Name: Name: 21675 CYPRESS RD #15G Address: Address: 8436 CYPRESS LANE #7E City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 Title: PD () Delete Title: () Change () Addition Name: STEINER, NAT Name: Address: 8310 CASA DEL LEAGO #1G Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition EPSTEIN, ZELDA SCHWARTZ, LEONARD Name: Name: 21428 JUEGO CIR. #9E 9258 VISTA DEL LAGO #21B Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33428 Title: () Delete Title: (X) Change () Addition KOPPELMAN, JOEL BLINDER, SEYMOUR Name: Name: Address: 21852 ARRIBA REAL #6G Address: 21728 ARRIBA REAL #34F BOCA RATON, FL 33433 BOCA RATON, FL 33433 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NAT STEINER PRES 04/16/2009