2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734592

Apr 20, 2011 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 33428

Current Mailing Address: New Mailing Address:

9039 VISTA DEL LAGO BOCA RATON, FL 33428

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 C/O BOCA LAGO MANAGEMENT 9039 VISTA DEL LAGO 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FELDMAN, HOWARD Name: Address: 9290 VISTA DEL LAGO #11H City-St-Zip: BOCA RATON, FL 33428

Title: SD

Name: ROSENBERG, MICHAEL

Address: 21547 CYPRESS HAMMOCK DR # 42F

City-St-Zip: BOCA RATON, FL 33428

Title: VTD

COHEN, ROY V/TREAS Name: Address: 8436 CYPRESS LANE #7E City-St-Zip: BOCA RATON, FL 33433

Title: PD

Name: STEINER, NAT PRES 8310 CASA DEL LEAGO #1G Address: City-St-Zip:

BOCA RATON, FL 33433

Title:

STEINBERG, MELVYN Name: 8054 EASTLAKE DR. #8B Address: City-St-Zip: BOCA RATON, FL 33433

Title:

KOPPELMAN, JOEL Name: Address: 21728 ARRIBA REAL #34F BOCA RATON, FL 33433 City-St-Zip:

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.

PRES SIGNATURE: NAT STEINER 04/20/2011