2008 NOT-FOR-PROFIT CORPORATION ∢ ANNUAL REPORT (AR)

May 09, 2008 8:00 am Secretary of State DOCUMENT # 736159 1. Entity Name 05-09-2008 90015 031 ****61.25 **BOCA COVE PROPERTY HOMEOWNERS** ASSOCIATION, INC. Principal Place of Business Mailing Address 904 SE 5TH AVE **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1701840 Not Applicable 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 Name DAGHER, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 904 SE 5TH AVE **DELRAY BEACH FL 33483** 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed rising of registered agent and tire if applicable. (NOTE: Registered Agent signature required when reinstaung) matharig farrich, lateridat FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE Change Addition POSNER, RON MR HAME NAME 1049 BOCA COVE LANE STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 CITY-ST-ZIP CITY-ST-ZIP ŞD TITLE Delete TITLE ☐ Change CilibbA [WEITZ, WILLIAM DR NAME NAME 1135 BOCA COVE LANE STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 CITY-ST-ZIP CITY-ST-ZIP TD: TITLE Delete TITLE ☐ Change ncitibbA 🔲 NAME BECK, DOROTHY 1016 RUSSEL DR STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 CITY-ST-ZIP CITY-ST-ZIP VD VPDTITLE Dalete TITLE ☐ Change Addition WEINSTEIN, PHIL NAME GERRY ASCIONE NAME 1122 RUSSELL DR. RUSSELL DRIVE STREET ADDRESS STREET ADDRESS 1114 CITY-ST-ZIP HIGHLAND BEACH FL 33487 CITY-ST-ZIP HIGHLAND BEACH FL 33487 ☐ Delete TITLE 70 Change X Addition SEYHAN AKBASLI NAME STREET AUDRESS BOCA COUE LANE STREET ADDRESS 1135 CITY-ST-ZIP CITY-ST-7IP 7iTLE ☐ Oalete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 an address with all other like empowered.

SIGNATURE:

FILED