2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736245

FILED Apr 10, 2012 Secretary of State

Entity Name: THE HORIZONS OF BOCA LAGO CONDOMINIUM ASSOCIATION, INC.

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

9039 VISTA DEL LAGO

BOCA RATON, FL 334283149 US

Current Mailing Address: New Mailing Address:

9039 VISTA DEL LAGO BOCA RATON, FL 334283149 US

FEI Number: 59-1709661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, ROY 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:

Title: SD

Name: ROTHENBERG, SUSAN Address: 21911 CYPRESS DRIVE #47A City-St-Zip: BOCA RATON, FL 33433

Title: PD

Name: COHEN, ROY

Address: 8436 CYPRESS LANE #7E City-St-Zip: BOCA RATON, FL 33433

Title: VPD

 Name:
 GERHARDT, EDMUND

 Address:
 21698 CYPRESS DRIVE #44B

 City-St-Zip:
 BOCA RATON, FL 33433

Title:

Name: ROUDER, LESLIE

Address: 21643 CYPRESS CIRCLE #14F City-St-Zip: BOCA RATON, FL 33433

Title: [

Name: STEPHENS, TINA

Address: 21846 CYPRESS CIRCLE #29B City-St-Zip: BOCA RATON, FL 33433

Title: TD

 Name:
 ANNETTE, FELDMAN

 Address:
 21955 CYPRESS DRIVE #48A

 City-St-Zip:
 BOCA RATON, FL 33433

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: ROY COHEN PRES 04/10/2012