2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738701

FILED Jan 31, 2012 Secretary of State

Entity Name: TIERRA DEL REY PROPERTY OWNERS ASSOCIATION, INC.

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

3901 N. FEDERAL HIGHWAY

STE. 202

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3901 N. FEDERAL HIGHWAY STE. 202

BOCA RATON, FL 33431 US

FEI Number: 59-2160282 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:

ASSOCIATED CORPORATE SERVICES, LLC 6111 BROKEN SOUND PARKWAY NW STE. 200 BOCA RATON, FL 33487 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: F

Name: CRABB, MICHAEL

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431 US

Title: VP

Name: ASOTSKY, MARK

Address: 3901 N. FEDERAL HIGHWAY, STE.202

City-St-Zip: BOCA RATON,, FL 33431 US

Title:

Name: DUNN, LOWELL

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431 US

Title: T

Name: SINGER, ANN

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431 US

Title:

Name: SLAVIC, JOHN

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431 US

Title:

Name: ANGEL, GLADYS

Address: 3901 N. FEDERAL HIGHWAY, STE 202

City-St-Zip: BOCA RATON, FL 33431 US

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: MICHAEL CRABB P 01/31/2012