2002 UNIFORM BUSINESS REPORT (UBR) FILED Jul 31, 2002 8:00 am Secretary of State **DOCUMENT # 740921** 1. Entity Name BOCA TIERRA HOMEOWNERS ASSOCIATION, INC. 07-31-2002 90104 042 ****70.00 Principal Place of Business Mailing Address P.O. BOX 6207 P.O. BOX 6207 BATAMAAA BOCA RATON FL 33427-6207 BOCA RATON FL 33427-6207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1938443 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) NORTH, GLORIA O 2300 GLADES ROAD, #203-E **BOCA RATON FL 33431** City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE STD TITLE ☐ Addition (9/01) ☐ Delete ☐ Change NAME MATTLIN, BOBBIE NAME STREET ADDRESS 4299 NW 26TH COURT STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** PD ☐ Delete ☐ Change ☐ Addition TITLE TITLE JACOBS, PAUL NAME STREET ADDRESS 4277 NW 26TH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** DVP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SIEGEL, STUART. NAME STREET ADDRESS 2790 NW 44TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** DVP ☐ Change Addition TITLE ☐ Delete TITLE NAME GOLDIN, BARRY NAME STREET ADDRESS STREET ADDRESS 4300 NW 28TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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,

SIGNATURE: