2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740921

FILED Apr 08, 2011 Secretary of State

Entity Name: BOCA TIERRA HOMEOWNERS ASSOCIATION, INC.

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

C/O GLORIA O. NORTH, P.A. 400 S. DIXIE HIGHWAY, #323 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

P.O. BOX 6207

BOCA RATON, FL 334276207

FEI Number: 59-1938443 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:

NORTH, GLORIA O 400 SOUTH DIXIE HIGHWAY 323 BOCA RATON, FL 33432 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: STD

Name: MATTLIN, BOBBIE
Address: 4299 NW 26TH COURT
City-St-Zip: BOCA RATON, FL

Title: PD

 Name:
 JACOBS, PAUL

 Address:
 4277 NW 26TH WAY

 City-St-Zip:
 BOCA RATON, FL 33432

Title: DVP

Name: SIEGEL, STUART
Address: 2790 NW 44TH STREET
City-St-Zip: BOCA RATON, FL

Title: DVP

 Name:
 GOLDIN, BARRY

 Address:
 4300 NW 28TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33434

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: PAUL JACOBS P 04/08/2011