

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741722

FILED
Apr 13, 2012
Secretary of State

Entity Name: BOCA GREENS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

75 NE 6 AVENUE
STE 206
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

12270 SW 3RD ST
STE 300
PLANTATION, FL 33325 US

Current Mailing Address:

75 NE 6 AVENUE
STE 206
DELRAY BEACH, FL 33483 US

New Mailing Address:

12270 SW 3RD ST
STE 300
PLANTATION, FL 33325 US

FEI Number: 59-1883981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINTE MANAGEMENT GROUP, INC.
75 NE 6 AVENUE
#206
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

STEVEN RUBIN
980 N FEDERAL HWY
STE 434
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: NANMICHELE MILLER

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, NANMICHELE
Address: 19527 SEA PINES WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: VPT
Name: LIPSON, ELLIOT
Address: 10339 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: SD
Name: LAIBLE, CHERYL
Address: 10273 CROSSWINDS RD
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: BERNSTEIN, STANTON
Address: 10405 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: HOROWITZ, BARRY
Address: 19489 SEDGEFIELD TERRACE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: SOLAZZO, LIZ
Address: 10423 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: NANMICHELE MILLER

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date