2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742635

FILED Apr 16, 2009 Secretary of State

Entity Name: THE GLADES OF BOCA LAGO CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428

Current Mailing Address:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428

New Mailing Address:

9039 VISTA DEL LAGO
BOCA RATON, FL 33428

FEI Number: 59-1881024 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:

SEYMOUR, BLINDER
C/O BOCA LAGO MANAGEMENT
9039 VISTA DEL LAGO
BOCA RATON, FL 33428 US

KOPPELMAN, JOEL
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: JOEL KOPPELMAN 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

YALON, ROLAND Name: Name: 21864 ARRIBA REAL #3E Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition KOREN, SANDRA Name: Name: Address: 21731 ARRIBA REAL #27F Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: PD() Delete Title: (X) Change () Addition BLINDER SEYMOUR Name: KOPPELMAN, JOEL Name: 21852 ARRIBA REAL #66 21728 ARRIBA REAL #34F Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33433 Title: () Delete Title: () Change () Addition LEESE, SUSANNE Name: Name: 21668 ARRIBA REAL #43G Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition GEMUNDER, HELEN GEMUNDER, HELEN Name: Name: 21771 ARRIBA REAL, #31A 21771 ARRIBA REAL, #31A Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 Title: () Delete Title: (X) Change () Addition LAYTON, IRVING SUNDEL, RICHARD Name: Name: Address: 21693 ARRIBA REAL #24B Address: 21803 ARRIBA REAL #13I BOCA RATON, FL 33433 BOCA RATON, FL 33433 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL KOPPELMAN PRES 04/16/2009