

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746159

FILED
Mar 28, 2011
Secretary of State

Entity Name: THE TIMBERS OF BOCA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O HAWK-EYE MANAGEMENT INC.
3901 N. FEDERAL HWY., STE 202
BOCA RATON, FL 33431

New Principal Place of Business:

3901 N FEDERAL HWY
STE 202
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O HAWK-EYE MANAGEMENT INC.
3901 N. FEDERAL HWY., STE 202
BOCA RATON, FL 33431

New Mailing Address:

3901 N FEDERAL HWY
STE 202
BOCA RATON, FL 33431 US

FEI Number: 59-2144545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANO, KAREN A
955-N NORTHWEST 17TH AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: D
Name: FELDHAMER, LOIS
Address: 3901 N FEDERAL HWY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: STD
Name: WINOGRAD, CRAIG
Address: 3901 N FEDERAL HWY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: SEGER, JACK
Address: 3901 N FEDERAL HWY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: PD
Name: DIAZ, JULIA
Address: 3901 N FEDERAL HWY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: VOGEL, SCOTT
Address: 3901 N FEDERAL HWY, STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD
Name: SPRINGSTON, JEFFREY
Address: 3901 N FEDERAL HWY, 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: JULIA DIAZ

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date