2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749866

FILED Apr 07, 2011 Secretary of State

Entity Name: BOCA DEL MAR WOLVERINE HOMEOWNERS ASSOCIATION, INC.

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

21606 SAN LORENZO AVE 21588 SAN CLEMENTE PLACE BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

P.O. BOX 272455 BOCA RATON, FL 33427

FEI Number: 59-2398915 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:

EDGERTON, SCOTT N
21606 SAN LORENZO AVE
BOCA RATON, FL 33433 US

MEISELMAN, JEFF
1444 EAST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445 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: JEFF MEISELMAN 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD Name: PLIT

Name: PLITT, IRA

Address: 21588 SAN CLEMENTE PL City-St-Zip: BOCA RATON, FL 33433

Title: PD

Name: COLEMAN, EDWARD
Address: 7394 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title:

Name: VERKERK, LORAINE
Address: 7460 SAN SEBASTIAN DR
City-St-Zip: BOCA RATON, FL 33433

Title: TD

Name: MEISELMAN, JEFF

Address: 1444 EAST BEXLEY PARK DRIVE City-St-Zip: DELRAY BEACH, FL 33445

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: JEFF MEISELMAN TD 04/07/2011