

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750096

FILED
Apr 09, 2010
Secretary of State

Entity Name: BOCA RIO HEIGHTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2295 CORPORATE BLVD. N.W.
SUITE 138
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 CORPORATE BLVD. N.W.
SUITE 138
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2570430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG MANAGEMENT INC
2295 NW CORPORATE BLVD., SUITE 138
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HAAG MANAGEMENT INC
2295 NW CORPORATE BLVD.
SUITE 138
BOCA RATON, FL 33431 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:

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: COOPER, TERRY
Address: 22048 MARTELLA AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: ROSARIO, GLENN
Address: 22053 MARTELLA AVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: STRONG, WILFORD
Address: 22325 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VPD
Name: LEVINE, BRADLEY
Address: 22485 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: HORNER, NEAL
Address: 22029 MARTELLA AVE
City-St-Zip: BOCA RATON, FL 33433

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: GLENN ROSARIO

PD

04/09/2010

Electronic Signature of Signing Officer or Director

Date