2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750096

FILED Apr 20, 2011 Secretary of State

Entity Name: BOCA RIO HEIGHTS HOMEOWNERS ASSOCIATION, INC.

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

2295 CORPORATE BLVD. N.W. SUITE 138

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2570430 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

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: VPD

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

Title: TD

 Name:
 LEVINE, BRADLEY

 Address:
 22485 ENSENADA WAY

 City-St-Zip:
 BOCA RATON, FL 33433

Title: SD

Name: ALLEN, ANDREA
Address: 22420 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 04/20/2011