

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750096

FILED
Apr 10, 2012
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:

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

Current Mailing Address:

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

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:

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 CORPORATE BLVD., NW
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: _____

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: COOPER, TERRY
Address: 2295 CORPORATE BLVD., NW - SUITE 138
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: ROSARIO, GLENN
Address: 2295 CORPORATE BLVD., NW - SUITE 138
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: STRONG, WILFORD
Address: 2295 CORPORATE BLVD., NW - SUITE 138
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: LEVINE, BRADLEY
Address: 2295 CORPORATE BLVD., NW - SUITE 138
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: WILLIS, PATRICIA
Address: 2295 CORPORATE BLVD., NW - SUITE 138
City-St-Zip: BOCA RATON, FL 33431

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

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04/10/2012

Electronic Signature of Signing Officer or Director

Date