

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751445

FILED
Feb 15, 2011
Secretary of State

Entity Name: LAS BRISAS OF BOCA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
STE 18
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

BEACON PROPERTY MANAGEMENT
500 NE SPANISH RIVER BLVD 18
BOCA RATON, FL 33431 US

New Mailing Address:

MGMT CO OF BOCA, LLC
500 NE SPANISH RIVER BLVD 18
BOCA RATON, FL 33431 US

FEI Number: 59-2570109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST
C/O BEACON PROP. MGMT.
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLIS, ERNEST
C/O MGMT CO OF BOCA, LLC
500 NE SPANISH RIVER BLVD #18
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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTLER, MARTY
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: SHEMESH, SHOLMO
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: STD
Name: LEVY, DAVID
Address: 500 NE SPANISH RIVER BLVD #18
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: MARTY BUTLER

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date