2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751445

FILED Feb 06, 2012 Secretary of State

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

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

500 NE SPANISH RIVER BLVD STE 18

BOCA RATON, FL 33433 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LEVY, DAVID

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

Title: VD

Name: SHEMESH, SHOLMO

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

Title: SD

Name: KLEIN, ANITA

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

Title: TD

Name: ORKIN, ANDREA

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: DAVIS LEVY PD 02/06/2012