2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754334

Apr 26, 2012 Secretary of State

Entity Name: BOCA POINTE COMMUNITY ASSOCIATION, INC.

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

6909 SW 18TH STREET

A120 BOCA RATON, FL 33433

New Mailing Address: Current Mailing Address:

6909 SW 18TH STREET A120 BOCA RATON, FL 33433

FEI Number: 59-2147547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANELLA, KATHRYN C. 6909 S.W. 18 STREET

BOCA RATON, FL 33433 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:

LONDON, LARRY Name: Address: 6381 BRAVA WAY City-St-Zip: BOCA RATON, FL 33433

Title:

Name: DANELLA, KATHRYN C Address: 6909 S.W. 18 ST., SUITE A120 City-St-Zip: BOCA RATON, FL 33433

Title: TD

DAVIS, HOWARD Name:

7678 LACORNICHE CIRCLE Address: City-St-Zip: BOCA RATON, FL 33433

Title: VPD

Name: HABERMAN, BARRY Address: 7129 MARIANA COURT City-St-Zip: BOCA RATON, FL 33433

SVPD Title:

Name: ROSS, ROBERT

22524 CARAVELLE CIRCLE Address: City-St-Zip: BOCA RATON, FL 33433

Title:

KAPLAN, HARVEY Name: Address: 22702 MERIDIANA DRIVE BOCA RATON, FL 33433 City-St-Zip:

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.

VΡ SIGNATURE: KATHRYN C DANELLA 04/26/2012