2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755394

FILED Feb 18, 2010 Secretary of State

Entity Name: BOCA HILL TOWNHOUSE CONDOMINIUM ASSOCIATION, INC

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

N, INC.

901 SOUTHWEST FOURTH AVE. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

N, INC.

901 SOUTHWEST FOURTH AVE. BOCA RATON, FL 33432

FEI Number: 59-2069584 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:

DOOLIN, CONSTANCE PRE DOOLIN, CONSTANCE TD 901 SW 4TH AVE B2 901 SW 4TH AVE B2 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: DOOLIN, CONSTANCE TD 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 ROGERS, CINDY

 Address:
 901 SW 4TH AVE. B3

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VD

 Name:
 GAIL, HENRY

 Address:
 901 SW 4TH AVE A1

 City-St-Zip:
 BOCA RATON, FL 33432

Title: TD

 Name:
 DOOLIN, CONSTANCE

 Address:
 901 SW 4TH AVE. B2

 City-St-Zip:
 BOCA RATON, FL 33432

Title: PD

 Name:
 JONATHAN, WHITNEY

 Address:
 901 SW 4TH AVE B1

 City-St-Zip:
 BOCA RATON, FL 33432

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: CONSTANCE DOOLIN TD 02/18/2010