

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756384

FILED
Jan 19, 2012
Secretary of State

Entity Name: BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CV PROPERTY MANAGEMENT, LLC.
1601 FORUM PL., STE 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O CV PROPERTY MANAGEMENT, LLC.
1601 FORUM PL., STE 500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2231182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAUL & STOLL, P.A.
8751 W. BROWARD BOULEVARD
SUITE 404
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C/O CV PROPERTY MANAGEMENT, LLC
1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 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: JACK JAIVEN, VP

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ATWOOD, JONATHAN
Address: 11070 SACCO DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: SPINNER, EDITH
Address: 11225 S. TERRADAS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: CULBERSON, DANIEL
Address: 11211 SACCO DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: S/D
Name: CASTELLANO, VERONICA
Address: 22876 MARKHAM WAY
City-St-Zip: BOCA RATON, FL 33428

Title: V/D
Name: DOMBROWSKI, PJ
Address: 11070 MODEL CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33428

Title: T/D
Name: ZIMBRICK, TAMMIE
Address: 11133 S. TERRADAS LANE
City-St-Zip: BOCA RATON, FL 33428

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: JONATHAN ATWOOD

P/D

01/19/2012

Electronic Signature of Signing Officer or Director

Date