2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 756417 Nov 18, 2011
Secretary of State

Entity Name: THE VILLAS OF BOCA BARWOOD HOMEOWNERS' ASSOCIATION, INC.

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

902 CLINT MOORE ROAD, STE 110 BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

902 CLINT MOORE ROAD, STE 110 BOCA RATON, FL 33487 US

FEI Number: 59-2365740 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:

KATZMAN GARFINKEL & BERGER

5297 W. COPANS RD.

MARGATE, FL 33063 US

4&N MANAGEMENT, INC
902 CLINT MOORE RD
110
BOCA RATON, FL 33487 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.

in the State of Florida.

SIGNATURE: A&N MANAGEMENT, INC 11/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: TRICOLI, FRANK

Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: PD

Name: VOLNICK, STACY

Address: 3600 S. CONGRESS AVE STE K City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TD

Name: HERNANDEZ, DOLLY

Address: 3600 S. CONGRESS AVE STE K City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SD

Name: DIANA-RIZO, DINA

Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: [

Name: JESTNER, KIM

Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: STACY VOLNICK PRES 11/18/2011

FILED