2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758713

FILED Mar 20, 2012 Secretary of State

Entity Name: CENTURY OF BOCA RATON UMBRELLA ASSOCIATION, INC.

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

9070 KIMBERLY BLVD

STE 55

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

9070 KIMBERLY BLVD.

SUITE 55

BOCA RATON, FL 33434 US

FEI Number: 59-2094712 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:

BORSTEL, HENRI 9070 KIMBERLY BLVD. SUITE 55

SUITE 55 BOCA RATON, FL 33434 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: PRES

 Name:
 ROBERTS, LYNN

 Address:
 3100 CORNWALL E

 City-St-Zip:
 BOCA RATON, FL 33434 US

Title: FS

 Name:
 BORSTEL, HENRI

 Address:
 1048 NEWCASTLE C

 City-St-Zip:
 BOCA RATON, FL 33434 US

Title: TREA

Name: SCHULMAN, KAREN
Address: 1082 GUILDFORD E
City-St-Zip: BOCA RATON, FL 33434 US

Title: 2 VP

 Name:
 MARKS, HARVEY

 Address:
 3028 YARMOUTH B

 City-St-Zip:
 BOCA RATON, FL 33434 US

Title: 1 VP

 Name:
 LIMONGELLI, MICHAEL

 Address:
 3092 CORNWALL E

 City-St-Zip:
 BOCA RATON, FL 33434 US

Title: SEC

Name: SCHWARTZ, SYDNEY
Address: 133 PRESTON D

City-St-Zip: BOCA RATON, FL 33434 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: HENRI BORSTEL FS 03/20/2012