2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761559

FILED Apr 30, 2008 Secretary of State

Entity Name: BOCA PATIO VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

22207 FRESNO TERRACE 3881 NW 100 AVENUE

BOCA RATON, FL 33433 CORAL SPRINGS, FL 33065 US US

Current Mailing Address: New Mailing Address:

951 BROKEN SOUND PKWY P.O. BOX 8463

CORAL SPRINGS, FL 33075 US

BOCA RATON, FL 33487 US

FEI Number: 65-0207577 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:

COMMUNITY ASSOCIATION SERVICES 951 BROKEN SOUND PKWY 250

BOCA RATON, FL 33487 US

TD

Title:

LION PROPERTY MANAGEMENT, INC 3881 NW 100 AVENUE CORAL SPRINGS, FL 33065 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: SIMONA ANGELO 04/30/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD (X) Change () Addition () Delete

BLOOM, SAM ABRAHAM, RICHARD Name: Name: **7951 LOVE LN** Address: 7970 LOVE LINE Address:

City-St-Zip: BOCA RATON, FL 33433 BOCA RATON, FL 33433 City-St-Zip: Title:

(X) Change () Addition () Delete ISRAEL, BEN Name: RISCHALL, JOSEPH Name: Address: 7943 LOVE LANE Address: 7970 LITTLE LANE City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

Title: () Delete Title: (X) Change () Addition NOVEN, HOWARD GELFOND, WENDY Name: Name:

22157 THOMAS TERR Address: Address: P.O. BOX 276006 City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33427

Title: () Delete Title: TR (X) Change () Addition Name: EPSTEIN, DANIEL Name: PERKINS, LAWRENCE

Address: 7975 LOVE LANE Address: 7975 LOVE LANE City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

Title: () Delete Title: (X) Change () Addition

ABRAHAM, RICHARD NOVEN, HOWARD Name: Name: 7970 LOVE LN 22157 THOMAS TERRACE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMONA ANGELO MGR 04/30/2008

Electronic Signature of Signing Officer or Director

Date