2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765564

FILED Apr 22, 2008 Secretary of State

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

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

23116 BARWOOD PARK LANE 2200 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33433

SUITE 212

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

23116 BARWOOD PARK LANE 2200 NORTH FEDERAL HIGHWAY

BOCA RATON, FL 33433 SUITE 212

BOCA RATON, FL 33431

FEI Number: 59-2234660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

REHARD, TAMERA PLAZURE, LENNIE

23145-B BARWOOD PARK LANE 2200 NORTH FEDERAL HIGHWAY

BOCA RATON, FL 33433 SUITE 212

BOCA RATON, FL 33431 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: LENNIE PLAZURE 04/22/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PLANTAMURA, JOE PLANTAMURA, JOE Name: Name: 23155-C BARWOOD PK LN Address: 23155-C BARWOOD PK LN Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

(X) Change () Addition Title: () Delete Title: Name: REHARD, TAMERA Name: REHARD, TAMERA

Address: 23145-B BARWOOD PK LN Address: 23145-B BARWOOD PK LN City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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

DIMAGGIO, PAT Name: DIMAGGIO, PAT Name:

23155-A BARWOOD PARK LANE 23155-A BARWOOD PARK LANE 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: TAMERA REHARD PD 04/22/2008