2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768359

FILED Feb 15, 2012 Secretary of State

Entity Name: BOCALINDA LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

THE CONTINENTAL GROUP INC. 6300 PARK OF COMMERCE BOULEVARD BOCA RATON, FL 33487 US

1500 GATEWAY BLVD, STE 220 BOYNTON BEACH, FL 33426 US

C/O VICTORY ACCOUNTING SERVICES

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP INC. 6300 PARK OF COMMERCE BOULEVARD BOCA RATON, FL 33487 US C/O VICTORY ACCOUNTING SERVICES 1500 GATEWAY BLVD, STE 220 BOYNTON BEACH, FL 33426 US

FEI Number: 59-2539102 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:

GELFAND & ARPE, P.A. C/O MICHAEL GELFAND 1555 PALM BEACH LAKES BLVD.

VICTORY ACCOUNTING SERVICES 150 GATEWAY BLVD

SUITE 1220 WEST PALM BEACH, FL 33401 US STE 220 BOYNTON BEACH, FL 33426 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: VICKI FEICHT 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MOOTZ, GAIL Address: P.O. BOX 740425

City-St-Zip: BOYNTON BEACH, FL 33474

Title: VP

Name: SCHMIDT, ROBIN Address: P.O. BOX 740425

City-St-Zip: BOYNTON BEACH, FL 33474

Title:

Name: PELKEY, TJ Address: P.O. BOX 740725

City-St-Zip: BOYNTON BEACH, FL 33474

Title: 5

Name: WOOOTEN, JANET Address: P.O. BOX 740425

City-St-Zip: BOYNTON BEACH, FL 33474

Title:

Name: MOSCHETTE, FRANK Address: P.O BOX 740425

City-St-Zip: BOYNTON BEACH, FL 33474

Title: [

Name: SCHMITT, LARRY Address: P.O. BOX 740425

City-St-Zip: BOYNTON BEACH, FL 33474

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: GAIL MOOTZ P 02/15/2012