2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009968

FILED Apr 08, 2009 Secretary of State

Entity Name: BOCA VISTA COMMUNITY ASSOCIATION, INC.

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

PRIME MANAGEMENT 6300 PARK OF COMMERCIAL BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

PRIME MANAGEMENT 6300 PARK OF COMMERCIAL BOCA RATON, FL 33487 US

FEI Number: 51-0465341 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:

RANDALL K ROGER & ASSOCIATES, PA

621 NW 53RD STREET

STE 300

BOCA RATON, FL 33487 US

GOLDIN, JOHN

10183 BOCA VISTA DRIVE

BOCA RATON, FL 33498 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: JOHN GOLDIN 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: GOLDIN, JOHN Name: GOLDIN, JOHN

Address: BOCA VISTA DRIVE Address: 10183 BOCA VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33498
City-St-Zip: BOCA RATON, FL 33498

Title: DS () Delete Title: () Change () Addition

 Name:
 SHKOP, MARK
 Name:

 Address:
 10094 BOCA VISTA DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 MAHPRAJ, RABINRANATH
 Name:

 Address:
 10174 BOCA VISTA DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

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: LYNNE GAUDET CAM 04/08/2009