2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FEI Number Applied For ()

DOCUMENT# N03000001930

Current Principal Place of Business:

Name and Address of Current Registered Agent:

1 SOUTH GULFVIEW DRIVE

ENGLEWOOD, FL 34223

Current Mailing Address:

ENGLEWOOD, FL 34223

KLINGBEIL, ROBERT T JR

FEI Number: 83-0374104

1 SOUTH GULFVIEW DRIVE

FILED Apr 09, 2009 Secretary of State

Certificate of Status Desired ()

New Principal Place of Business:

1 SOUTH GOLFVIEW DRIVE

1 SOUTH GOLFVIEW DRIVE

Name and Address of New Registered Agent:

ENGLEWOOD, FL 34223

FEI Number Not Applicable ()

ENGLEWOOD, FL 34223

New Mailing Address:

Entity Name: BOCA ROYALE GOLF PROPERTY OWNERS MAINTENANCE ASSOCIATION, INC. UNIT 10

341 VENICÉ AVENUE WEST VENICE, FL 34285 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete THOMPSON, GEORGE R JR HIZNAY, PAUL R Name: Name: Address: ONE SOUTH GOLFVIEW DRIVE Address: 1725 GRANDE PARK DRIVE City-St-Zip: ENGLEWOOD, FL City-St-Zip: ENGLEWOOD, FL 34223 Title: () Delete Title: (X) Change () Addition THOMPSON, ANDREW M Name: Name: BOLSTAD, HELEN Address: ONE SOUTH GOLFVIEW DRIVE Address: 1760 GRANDE PARK DRIVE City-St-Zip: ENGLEWOOD, FL City-St-Zip: ENGLEWOOD, FL 34223 Title: () Delete Title: () Change (X) Addition BAXTER, GEORGE Name: Name: 1752 GRANDE PARK DRIVE Address: Address: City-St-Zip: City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119,

above, or on an attachment with an address, with all other like empowered.

Electronic Signature of Signing Officer or Director

SIGNATURE: PATRICIA A. COLWELL

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

MGR

04/09/2009

Date