2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03554

FILED Mar 06, 2009 Secretary of State

Entity Name: VILLA FLORA AT BOCA POINTE HOMEOWNERS ASSOCIATION, INC.

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

11784 W SAMPLE RD 4400 N. FEDERAL HIGHWAY

CORAL SPRINGS, FL 33065 US LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

11784 W SAMPLE RD 4400 N. FEDERAL HIGHWAY

CORAL SPRINGS, FL 33065 US LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-2739558 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:

UNITED COMMUNITY MGMT CORP

ASKEA PROPERTY MANAGEMENT GROUP

11784 W SAMPLE RD 4400 N. FEDERAL HIGHWAY
CORAL SPRINGS, FL 33065 US LIGHTHOUSE POINT, FL 33064 US

CORAL SPRINGS, FL 33065 US LIGHTHOUSE POINT, FL 33064 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: KRIS THOMPSON 03/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: PD (X) Change () Addition

Name: GILBERT, GARY Name: EHRLICH, GAIL
Address: 6579 VIA BENITA Address: 4400 N. FEDERAL HIGHWAY

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD () Delete Title: VPD (X) Change () Addition Name: EHRLICH, GAIL Name: WINTHROP, AGGIE

Address: 6450 VIA ROSA Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL City-St-Zip: LIGHTHOUSE POINT, FL 33064

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf TD} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

Name:KRUTCHIK, BERNADETTEName:WICKSTEIN, ALLANAddress:6556 VIA BENITAAddress:4400 N. FEDERAL HIGHWAYCity-St-Zip:BOCA RATON, FL 33433City-St-Zip:LIGHTHOUSE POINT, FL 33064

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

Title: VPD () Delete Title: S (X) Change () Addition
Name: WINTROP, AGATHA Name: LEONARD, DAVID
Address: 6477 VIA ROSA Address: 4400 N. FEDERAL HIGHWAY

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: LIGHTHOUSE POINT, FL 33064

 Name:
 SEIGEL, SHELDON
 Name:
 GILBERT, GARY

 Address:
 6491 VIA ROSA
 Address:
 4400 N. FEDERA

Address: 6491 VIA ROSA Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete Title: D (X) Change () Addition Name: TARSHIS, ALVIN Name: KRUTCHIK, BERNIE

 Name:
 TARSHIS, ALVIN
 Name:
 KRUTCHIK, BERNIE

 Address:
 6438 VIA ROST
 Address:
 4400 N. FEDERAL HIGHWAY

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: KRIS THOMPSON A 03/06/2009

Askea Property Management Group, inc.
4400 N. Federal Highway
Lighhouse Point, FL, 33064
(954) 946 - 7138 phone
(954) 946 - 7148 fax

ANNUAL REPORT FILING Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

RE: Annual Report Filing

Villa Flora at Boca Pointe HOA - Document # N 03554

Dear Sir / Madam,

This letter is to inform you that we need to make one addition to the annual report filing.

We have a seventh Board member that needs to be placed on the report.

Name And Address #7

Title

D

Name (Last, First, Middle, Title) DELMAN, FRANK

Street Address

4400 N. FEDERAL HIGHWAY

City, State

LIGHTHOUSE POINT, FL

Zip Code & Country

33084

It would be greatly appreciated if you could return, via fax, a confirmation receipt of this letter.

Thank you, in advance, for your time and consideration.

Sincerely,

Kristine Thompson
Property Manager
Villa Flora at Boca Pointe HOA, Inc.