

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03554

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

299 WEST CAMINO GARDENS BLVD #203
BOCA RATON, FL 33432 US

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

299 WEST CAMINO GARDENS BLVD #203
BOCA RATON, FL 33432 US

FEI Number: 59-2739558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY SCHNER
750 S DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEVENS & GOLDWYN PA
2 S UNIVERSITY DR
315
PLANTATION, FL 33324 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: AMANDA TAYLOR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EHRLICH, GAIL
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: VPD
Name: WINTHROP, AGGIE
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: TD
Name: WICKSTEIN, ALLAN
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: LEONARD, DAVID
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: DELMAN, FRANK
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: KRUTCHIK, BERNIE
Address: 299 WEST CAMINO GARDENS BLVD #203
City-St-Zip: BOCA RATON, FL 33432

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 EHRLICH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date