

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03577

FILED
Mar 25, 2010
Secretary of State

Entity Name: LA MIRADA AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT GROUP, INC
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

New Principal Place of Business:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

Current Mailing Address:

C/O PRIME MANAGEMENT GROUP, INC
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

New Mailing Address:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

FEI Number: 59-2680301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNER, LARRY E PA
C/O PRIME MANAGEMENT GROUP, INC
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 334878290 US

Name and Address of New Registered Agent:

SCHNER, LARRY E PA
750 S. DIXIE HIGHWAY
BOCA RATON, FL 334326108 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: LARRY E. SCHNER, PA

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: KOVES, GABOR
Address: 7776 LA MIRADA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: HAMMER, ROBERT
Address: 7751 LA MIRADA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: PFEFFER, ALLAN
Address: 7710 LA MIRADA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: SEC
Name: BLOOM, JUDITH
Address: 7891 LA MIRADA DR.
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT HAMMER

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date