2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007957

FILED Apr 04, 2012 Secretary of State

Entity Name: VISTAZO AT BOCA RATON COMMUNITY ASSOCIATION, INC.

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

3771 NW 5TH TERRACE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487

FEI Number: 20-1491946 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 AND ASSOCIATES, P.A. 621 NW 53RD STREET - SUITE 300 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KENNER, RODHAM
Address: 567 NW 35TH PLACE
City-St-Zip: BOCA RATON, FL 33431

Title: D

 Name:
 NEEL, ROBERT

 Address:
 626 NW 38TH CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VP

 Name:
 PARIS, ROGER

 Address:
 3807 NW 5TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 33431

Title:

 Name:
 PORRATA, JOHN

 Address:
 3815 NW 5 TERRACE

 City-St-Zip:
 BOCA RATON, FL 33431

Title:

Name: AVERBACH, LESLIE

Address: 233 SOUTH FEDERAL HIGHWAY # 923

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: RODHAM KENNER P 04/04/2012