

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04488

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE PALMS AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0110568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ.
C/O SACHS & SAX
301 YAMATO ROAD - SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES
6111 BROKEN SOUND PKWY NW
#200
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: LOUIS CAPLAN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: RUSSO, STEVEN
Address: 1215 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 2V
Name: MOORE, LOU
Address: 7812 TRAVELERS TREE DR.
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: APPEL, MICHAEL
Address: 23361 BUTTERFLY PALM COURT
City-St-Zip: BOCA RATON, FL 33443

Title: 1V,T
Name: FIELDS, MELVYN
Address: 23281 BUTTERFLY PALM COURT
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: MICHAEL APPEL

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date