

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2011
Secretary of State

DOCUMENT# N04488

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:**ASSOCIATED CORPORATE SERVICES
6111 BROKEN SOUND PKWY NW
#200
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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: S
Name: SCHUBE, SHEILA
Address: 23271 FEATHER PALM CT.
City-St-Zip: BOCA RATON, FL 33433

Title: 1VP
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: 2VP
Name: FIELDS, MELVYN
Address: 23281 BUTTERFLY PALM COURT
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: ADELMAN, HAROLD
Address: 7949 TRAVELERS TREE 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: MICHAEL APPEL

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date