2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04488

FILED Mar 09, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0110568 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:

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:

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: F

Name: APPEL, MICHAEL

Address: 23361 BUTTERFLY PALM COURT City-St-Zip: BOCA RATON, FL 33443

Title: 2VP

Name: ADELMAN, HANK

Address: 7949 TRAVELERS TREE DRIVE City-St-Zip: BOCA RATON, FL 33433

Title:

Name: SMITH, NEIL

Address: 7816 TRAVELERS TREE DRIVE 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 03/09/2012