2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05509

FILED Mar 24, 2010 Secretary of State

Entity Name: MISSION BAY COMMUNITY ASSOCIATION, INC.

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

10555 DIEGO DRIVE SOUTH BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10555 DIEGO DRIVE SOUTH BOCA RATON, FL 33428

FEI Number: 59-2604842 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:

CAPLAN, LOUIS ESQ. % SACHS, SAX & CAPLAN, P.A 301 YAMATO ROAD, SUITE 4150

SACHS, SAX & CAPLAN, P.A. 6111 BŘOKEN SOUND PARKWAY NW SUITE 200 BOCA RATON, FL 33431 US 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.

CAPLAN, LOUIS ESQ

SIGNATURE: LOUIS CAPLAN 03/24/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MINO, MARK Name: Address: 10555 DIEGO DR S City-St-Zip: BOCA RATON, FL 33428

Title: **TRES**

Name: HOFFMAN, MARILYN Address: 10555 DIEGO DR S City-St-Zip: BOCA RATON, FL 33428

Title:

PLOTKIN, SHERRY Name: Address: 10555 DIEGO DR S City-St-Zip: BOCA RATON, FL 33428

Title: GOV

Name: DIESEL, LYNN

10555 DIEGO DRIVE SOUTH Address: City-St-Zip: BOCA RATON, FL 33428

VΡ Title:

Name: COHEN, STEVE

10555 DIEGO DRIVE SOUTH Address: BOCA RATON, FL 33428 City-St-Zip:

Title:

LEHN. SHELLY Name:

Address: 10555 DIEGO DRIVE SOUTH BOCA RATON, FL 33428 City-St-Zip:

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: SHERRY PLOTKIN S 03/24/2010