

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: BOCA VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
STE 100
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
STE 100
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 20-4949755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLERS, MALCOLM
6820 LYONS TECHNOLOGY CIRCLE SUITE 100
SUITE 100
COCONUT CREEK, FL 33073 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: DP
Name: BUTTERS, MALCOLM
Address: 6820 LYONS TECHNOLOGY CIRCLE SUITE 150
City-St-Zip: COCONUT CREEK, FL 33073

Title: DT
Name: SIEGEL, NED
Address: 500T REX AVENUE SUITE 150
City-St-Zip: BOCA RATON, FL 33431

Title: DS
Name: GRUNDT, BRUCE
Address: 5000 T REX AVENUE SUITE 150
City-St-Zip: BOCA RATON, FL 33431

Title: DVP
Name: AUERBACH, STUART
Address: 763 W 41ST STREET SUITE A
City-St-Zip: MIAMI BEACH, FL 33140

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: M BUTTERS

DP

04/27/2010

Electronic Signature of Signing Officer or Director

Date