

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 27, 2011  
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

04/27/2011

Electronic Signature of Signing Officer or Director

Date