2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07236

FILED Apr 21, 2011 Secretary of State

Entity Name: BOCA RIO TOWNHOME ASSOCIATION, INC.

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

8040 THAMES BLVD. BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

8040 THAMES BLVD. BOCA RATON, FL 33433

FEI Number: 59-2641198 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:

GAVITT, RANDY 8040 THAMES BLVD. BOCA RATON, FL 33433 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: PD

Name: GAVITT, RANDY
Address: 8040 THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: VPD

Name: JOHN, ALEXANDRE Address: 8040 THAMES BLVD City-St-Zip: BOCA RATON, FL 33433

Title: DST

 Name:
 ABBY, ALBERTSON

 Address:
 8040 THAMES BLVD

 City-St-Zip:
 BOCA RATON, FL 33433

Title:

 Name:
 GETCH, SKIP

 Address:
 8040 THAMES BLVD

 City-St-Zip:
 BOCA RATON, FL 33433

Title:

 Name:
 CHURCHILL, STEVE

 Address:
 8040 THAMES BLVD

 City-St-Zip:
 BOCA RATON, FL 33433

Title: [

Name: BETTERS, MICHAEL
Address: 8040 THAMES BLVD
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: RANDY D. GAVITT PD 04/21/2011