2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07264

FILED Jan 17, 2008 Secretary of State

Entity Name: PATCH REEF ESTATES COMMUNITY ASSOCIATION, INC.

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

4398 NW 44TH CIR BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

POB 812710 PO BOX 812710

BOCA RATON, FL 33481 BOCA RATON, FL 33481

FEI Number: 59-2491901 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:

ROGER, RANDALL K ESQ
621 N.W. 53RD ST.
STE 300

ROGER, RANDALL K ESQ
621 N.W 53RD STREET
SUITE 300

ROGER, RANDALL K ESQ
621 N.W 53RD STREET
SUITE 300

BOCA RATON, FL 33487 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.

SIGNATURE: 01/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: PARKER, ROBERT Name: WOLF, JAMES

 Name:
 Wolf, Jawles

 Address:
 4575 NW 24TH TERRACE
 Address:
 2469 NW 46TH ST

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

Title: DT () Delete Title: DVP (X) Change () Addition Name: KREVANS, DEENA Name: KREVANS, DEENA

Address: 4110 NW 23RD CT Address: 4110 NW 23RD CT
City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete Title: PTD (X) Change () Addition Name: DANZANSKY, BARNEY Name: DANZANSKY, BERNARD

 Name:
 DANZANSKY, BARNEY
 Name:
 DANZANSKY, BERNARD

 Address:
 2470 NW 46TH STREET
 Address:
 2470 NW 46TH STREET

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

Title: SD () Delete Title: () Change () Addition

 Name:
 WASSER, VIRGINIA
 Name:

 Address:
 2345 NW 46 ST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: VPD () Delete Title: D (X) Change () Addition

 Name:
 KOOLIK, GARY
 Name:
 HERNANDEZ, JUDITH

 Address:
 2375 NW 41 ST
 Address:
 2461 NW 46TH ST

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD DANZANSKY P 01/17/2008