2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07556

FILED Jan 26, 2012 Secretary of State

Entity Name: BOCA BEND HOMEOWNERS ASSOCIATION, INC.

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

10212 BOCA BEND EAST 10324 BOCA BEND WEST BOCA RATON, FL 33428 J-2

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

C/O A&W PROPERTY MANAGMENT PO BOX 15624 PLANTATION, FL 33318 US

FEI Number: 59-2677878 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:

WALKER, ARLINE A & W PROPERTY MANAGEMENT INC 9715 W BROWARD BLVD PMB 235 PLANTATION, FL 33324 US WALKER, ARLINE A & W PROPERTY MANAGEMENT INC 773 N W 100 TERRACE PLANTATION, FL 33324 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: 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: FEGREUS, CHARLENE
Address: 10323 BOCA BEND W K-5
City-St-Zip: BOCA RATON, FL 33428

Title: DP

Name: BAYER, SUZANNE
Address: 10324 BOCA BEND W J-2
City-St-Zip: BOCA RATON, FL 33428

Title: SD

Name: BONI, REBECCA

Address: 10128 BOCA BEND EAST C-4 City-St-Zip: BOCA RATON, FL 33428

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: SUZANNE BAYER PRES 01/26/2012