2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08560

FILED Mar 10, 2011 Secretary of State

Date

Entity Name: VILLA SONRISA AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

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

902 CLINT MOORE RD

STE 110

BOCA RATON, FL 33487 US

New Mailing Address: Current Mailing Address:

902 CLINT MOORE RD

STE 110

BOCA RATON, FL 33487 US

FEI Number: 59-2538895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKER, KRICOK & STOLOFF 1818 AUSTRALIAN AVE SOUTH #400 WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

MARKS, LES Name:

Address: 6584 VILLA SONRISA DR SUITE 1110

City-St-Zip: BOCA RATON, FL 33433

Title:

Name: KIRSCHNER, KENNETH

Address: 6576 VILLA SONRISA DRIVE #1215

City-St-Zip: BOCA RATON, FL 33433

Title: TD TAO, BO Name:

6560 VILLA SONRISA DRIVE #1312 Address:

City-St-Zip: BOCA RATON, FL 33433

Title: SD

Name: CEDAR, CAROL

6654 VILLA SONRISA DRIVE #412 Address:

City-St-Zip: BOCA RATON, FL 33433

Title:

Name: WOLK, ANITA

6622 VILLA SONRISA DRIVE #813 Address:

BOCA RATON, FL 33433 City-St-Zip:

Title:

BERMAN, FRANCES Name:

Address: 6568 VILLA SONRISA DRIVE #1410

BOCA RATON, FL 33433 City-St-Zip:

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.

PRES SIGNATURE: LES MARKS 03/10/2011