

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08560

FILED
Mar 13, 2012
Secretary of State

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

Current Principal Place of Business:

902 CLINT MOORE RD
STE 110
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE RD
STE 110
BOCA RATON, FL 33487 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DICKER, KRICK & STOLOFF
1818 AUSTRALIAN AVE SOUTH
#400
WEST PALM BEACH, FL 33409 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: PRES
Name: TAO, BO
Address: 902 CLINT MOORE RD #110
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: BERMAN, FRAN
Address: 902 CLINT MOORE RD #110
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: CEDAR, CAROL
Address: 902 CLINT MOORE RD #110
City-St-Zip: BOCA RATON, FL 33487

Title: TREA
Name: LAVEY, AL
Address: 902 CLINT MOORE RD #110
City-St-Zip: BOCA RATON, FL 33487

Title: DIR
Name: WOLK, ANITA
Address: 902 CLINT MOORE RD #110
City-St-Zip: BOCA RATON, FL 33487

Title: DIR
Name: JAROSZ, MIKE
Address: 902 CLINT MOORE RD #110
City-St-Zip: BOCA RATON, FL 33487

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: BO TAO

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date