2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009038

FILED Apr 17, 2012 Secretary of State

Entity Name: VILLAGE AT BOCA CONDOMINIUM ASSOCIATION, INC.

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

1599 NW 9TH AVENUE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1599 NW 9TH AVENUE BOCA RATON, FL 33487

FEI Number: 27-0945059 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:

KAYE & BENDER, P.L.

1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US

KAYE BENDER REMBAUM
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: ROBERT KAYE 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ANGEL, CLAUDIO

 Address:
 1089-06 NW 13 STREET

 City-St-Zip:
 BOCA RATON, FL 33486

Title: VP

Name: HONIO, MAX

Address: 1089-01 NW 13 STREET City-St-Zip: BOCA RATON, FL 33486

Title: S

 Name:
 KELLEHER, HANNAH

 Address:
 1161-01 NW 13TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486

Title: T

Name: STEVENS, JANET

Address: 1081-02 NW 13TH STREET City-St-Zip: BOCA RATON, FL 33486

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: CLAUDIO ANGEL P 04/17/2012