2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09274

Feb 21, 2010 Secretary of State

Entity Name: BOCA LAKE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

7070 NW 2ND AVE. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7070 NW 2ND AVE. BOCA RATON, FL 33487

FEI Number: 59-2587862 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, STELLA 7017 NW 3RD AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MYERS, KATHY Name: Address: 252 NW 70 ST

City-St-Zip: BOCA RATON, FL 33487

Title:

Name: OAKDEN, GEOFFREY Address: 7010 NW 3 AVE

City-St-Zip: BOCA RATON, FL 33487

Title: SD

KAYE, STELLA Name: Address: 7017 NW 3 AV

City-St-Zip: BOCA RATON, FL 33487

Title: TD

KAYE, STELLA Name: 7017 N.W. 3 AVENUE Address: City-St-Zip: BOCA RATON, FL

Title:

ROBERTSON, JAMES Name: 258 NW 70 AVE Address: BOCA RATON, FL 33487

City-St-Zip:

Title:

ACEVEDO, RODOLFO Name: Address: 263 NW 69 ST BOCA RATON, FL 33487 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.

SIGNATURE: STELLA KAYE SD 02/21/2010