

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09274

FILED
Mar 25, 2011
Secretary of State

Entity Name: BOCA LAKE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7070 NW 2ND AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7070 NW 2ND AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2587862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, STELLA
7017 NW 3RD AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROBERTSON, JAMES
258 NW 70TH STREET
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: JAMES ROBERTSON

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECR
Name: MYERS, KATHY
Address: 252 NW 70TH ST
City-St-Zip: BOCA RATON, FL 33487

Title: TREA
Name: MARTINEZ, WILLIAM
Address: 7040 2ND TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: SORTO, EDDIE
Address: 7060 NW 2ND TERRACE
City-St-Zip: BOCA RATON, FL 33487

Title: DIR
Name: ROCKHILL, EVELYN
Address: 6931 N.W. 3 AVENUE
City-St-Zip: BOCA RATON, FL

Title: PRE
Name: ROBERTSON, JAMES
Address: 258 NW 70 AVE
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: JAMES ROBERTSON

PRE

03/25/2011

Electronic Signature of Signing Officer or Director

Date