


2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG 25 PM 12:55

DOCUMENT # N09580 1. Entity Name LA CORNICHE AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.			
Principal Place of Business 1901 S. CONGRESS AVE 480 BOYNTON BEACH, FL 33426		Mailing Address 1901 S. CONGRESS AVE 480 BOYNTON BEACH, FL 33426	
2. Principal Place of Business - No P.O. Box # 11784 W. Sample Rd Suite, Apt. #, etc. #103 City & State Coral Springs FL Zip 33065 Country USA		3. Mailing Address 11784 W. Sample Rd Suite, Apt. #, etc. #103 City & State Coral Springs FL Zip 33065 Country USA	
4. FEI Number 93-1006485		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C.A.S. REALTY MANAGEMENT, LLC 1901 S. CONGRESS AVE, STE 480 BOYNTON BEACH, FL 33426		7. Name and Address of New Registered Agent Name United Community Mgt. Corp. Street Address (P.O. Box Number is Not Acceptable) 11784 W. Sample Rd. #103 City Coral Springs FL Zip 33065	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Ronnie Kallan V.P. Finance United Comm Mgmt</u> 8/21/08 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS	
TITLE	D DAVIDSON, JIM 7755 LA CORNICHE CIR BOCA RATON, FL 33433	<input type="checkbox"/> Delete	
TITLE	P GABRIELLE, DANIEL 7778 LA CORNICHE CIR BOCA RATON, FL 33433	<input type="checkbox"/> Delete	
TITLE	D CLIFFE, MIRIAM 7750 LA CORNICHE CIR BOCA RATON, FL 33433	<input type="checkbox"/> Delete	
TITLE	VD LAFFER, MARC 7758 LACORNIE CIR BOCA RATON, FL 33433	<input type="checkbox"/> Delete	
TITLE	DT GAYNOR, HAROLD 7621 LA CORNICHE CIRCLE BOCA RATON, FL 33433	<input type="checkbox"/> Delete	
TITLE	DS LOSCALSO, VINCE 7771 LA CORNICHE CIRCLE BOCA RATON, FL 33433	<input type="checkbox"/> Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE NAME STREET ADDRESS CITY-ST-ZIP 500135281095 09/03/08--01005--012 **61.25			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 8/25/08 7-15-08 <small>Daytime Phone #</small>	