2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11609

FILED Jan 06, 2012 Secretary of State

Entity Name: THE VILLAS OF BOCA DELRAY CONDOMINIUM ASSOCIATION, INC.

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

5483 BOCA DELRAY BLVD. DELRAY BCH., FL 33484

Current Mailing Address: New Mailing Address:

5483 BOCA DELRAY BLVD.

DELRAY BCH., FL 33484 US 5483 BOCA DELRAY BLVD.

DELRAY BCH., FL 33484

FEI Number: 59-2622440 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:

RICH, LYNDA MILLER 5483 BOCA DELRAY BLVD DELRAY BEACH, FL 33484 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:

Title: [

Name: RICH, HARRY

Address: 5483 BOCA DELRAY BLVD.
City-St-Zip: DELRAY BCH., FL US

Title: [

Name: LLINK, DANIEL

Address: 5483 BOCA DELRAY BLVD City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TD

Name: CHMARA, SIMON
Address: 5843 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SD

Name: NADLER, MARTIN

Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: PD

Name: GOODMAN, DAVID
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: [

Name: MEYER, MAYER

Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484 US

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: SIMON CHMARA. TREASURER TREA 01/06/2012