2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 23, 2012 DOCUMENT# N12016 Secretary of State

Entity Name: BOCA LANDINGS HOMEOWNERS ASSOCIATION, INC.

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

11784 WEST SAMPLE ROAD

SUITE 103

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11784 WEST SAMPLE ROAD

SUITE 103

CORAL SPRINGS, FL 33065 US

FEI Number: 59-2652809 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:

UNITED COMMUNITY MANAGEMENT CORP. 11784 W SAMPLE ROAD

#103 CORAL SPRINGS, FL 33065 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:

WILSON, DAVID Name:

Address: 9456 LAKE SERENA DRIVE City-St-Zip: BOCA RATON, FL 33496 US

Title:

Name: MCALILEY, ERIC

Address: 9588 LAKE SERENA DRIVE City-St-Zip: BOCA RATON, FL 33496 US

Title: VΡ

RIGER, DAWN Name:

Address: 9267 LAKE SERENA DRIVE City-St-Zip: BOCA RATON, FL 33496 US

Title:

Name: SAVER, JERRY

9940 ROBINS NEST ROAD Address: City-St-Zip: BOCA RATON, FL 33496 US

Title:

SERBAN, GEORGE Name: 18792 CASPIAN CIRCLE Address: BOCA RATON, FL 33496 US City-St-Zip:

Title:

SULLIVAN, MALINDA Name: Address: 9539 LAKE SERENA DRIVE BOCA RATON, FL 33496 US 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: MARY LOU PALMER **AGT** 10/23/2012