2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13773

FILED Jan 17, 2009 Secretary of State

Entity Name: BOCA PINES OF VERDE TRAIL TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: SWIFT MANAGEMENT & SOLUTIONS 1750 UNIVERSITY DRIVE #205 CORAL SPRINGS, FL 33071 **New Mailing Address: Current Mailing Address:** SWIFT MANAGEMENT & SOLUTIONS 1750 UNIVERSITY DRIVE #205 CORAL SPRINGS, FL 33071 FEI Number: 59-2700753 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: SWIFT MANAGEMENT & SOLUTIONS 1750 UNIVERSITY DR #205 CORAL SPRINGS, FL 33071 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LASORDA, JOE Name: Name: 6751-A BOCA PINES TRL Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition RACHE, ROBERT Name: Name: Address: 6728-D BOCA PINES TRAIL Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition SNOOK, KELLY Name: Name: Address: 6685 C BOCA PINES TRL Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: POSINS, AUDREY Name: PUSINS, AUDREY Address: 6684C BOCA PINES TRL Address: 6684C BOCA PINES TRL City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 Title: (X) Delete Title: () Change () Addition PUSINS, ANDREY M Name: Name: 6684-C BOCA PINES TRAIL Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: () Change () Addition PORT, RICHARD Name: Name: Address: 6685 B BOCA PINES TRL Address: BOCA RATON, FL 33433 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOE LASORDA PD 01/17/2009