2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13773

FILED Jan 20, 2011 Secretary of State

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

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

C/O ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

C/O ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025

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:

KAYE & BENDER, P.L. 1200 PARK CENTRAL BLVD S POMPANO BEACH, FL 33064 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: PRES

Name: LASORDA, JOE PRES Address: 6751-A BOCA PINES TRL City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: PORT, RICH VP Address: 6685 B-BOCA PINES TRL City-St-Zip: BOCA RATON, FL 33433

Title: TRES

Name: SNOOK, KELLY TRES Address: 6685 C BOCA PINES TRL City-St-Zip: BOCA RATON, FL 33433

Title: TD

Name: IEVOLI, ROBIN TD Address: 6663 D-BOCA PINES TRL City-St-Zip: BOCA RATON, FL 33433

Title: SEC

Name: LAWRENCE-RAINES, MARY-JO SEC

Address: 6663 C-BOCA PINES TRL City-St-Zip: BOCA RATON, FL 33433

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: JOE LASORDA PRES 01/20/2011