2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20391

FILED Mar 11, 2009 Secretary of State

Entity Name: BOCA TRACE HOMEOWNERS ASSOCIATION, INC.

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

11784 W SAMPLE RD 11784 W SAMPLE RD

CORAL SPRINGS, FL 33065 US #103

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11784 W SAMPLE RD 11784 W SAMPLE RD

CORAL SPRINGS, FL 33065 US #103

CORAL SPRINGS, FL 33065 US

FEI Number: 59-2805434 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 MGMT CORP 11784 W SAMPLE RD 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: TD (X) Change () Addition Name: FELDMAN, BOB Name: COPOLLA, ROY
Address: 23340 SEDAWIE DRIVE Address: 8658 KIMBLE WAY

 Address:
 23340 SEDAWIE DRIVE
 Address:
 8658 KIMBLE WAY

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

Title: PD () Delete Title: () Change () Addition Name: BARANSKI, ZYGMUNT Name:

 Name:
 BARANSKI, ZYGMUN I
 Name:

 Address:
 8583 JARED WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: VPD () Delete Title: D (X) Change () Addition

Name: BODDEN, KEVIN Name: ALPER, RANDY
Address: 8634 KIMBLE WAY Address: 23427 BOCA TRACE DRIVI

 Address:
 8634 KIMBLE WAY
 Address:
 23427 BOCA TRACE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

Title: () Delete Title: D () Change (X) Addition

Name: Name: CHANG, ANA J

Address: Address: 23260 BOCA TRACE DRIVE
City-St-Zip: City-St-Zip: BOCA RATON, FL 33433

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: MARY LOU PALMER AGT 03/11/2009