

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21560

FILED
Apr 12, 2007
Secretary of State

Entity Name: BROOK HAVEN OF BOCA RATON PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5680 SANTIAGO CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

10034 W MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

5680 SANTIAGO CIRCLE
BOCA RATON, FL 33433

FEI Number: 65-0040417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLIDATED COMMUNITY MANAGEMENT, INC.
10034 WEST MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MILLER, DONALD B T
5704 SANTIAGO CIRCLE
BOCA RATON, FL 33433 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: DONALD B MILLER

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVERMAN, BILL
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: IOANA, GRIGORE
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: FERRARO, TONY
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: MILLER, DON
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: DORENZ, BENAY
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVERMAN, BILL
Address: 5690 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: ROLANDO, LEQUEUX
Address: 5692 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: FERRARO, TONY
Address: 5682 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: DT (X) Change () Addition
Name: MILLER, DONALD B
Address: 5704 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: DORENZ, BENAY
Address: 5708 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD B MILLER

DT

04/12/2007

Electronic Signature of Signing Officer or Director

Date