

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21560

FILED
Feb 19, 2011
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:

5680 SANTIAGO CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0040417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD
Name: RAULIN, WAYNE
Address: 5638 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: LEQUEUX, ROLANDO
Address: 5692 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: MILLER, DONALD
Address: 5704 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: FERRARO, TONY
Address: 5682 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: GRIGORE, IOANA
Address: 5644 SANTIAGO CIRCLE
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: DONALD B MILLER

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02/19/2011

Electronic Signature of Signing Officer or Director

Date