2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23412

FILED Apr 18, 2012 Secretary of State

Entity Name: CHATEAU AT BOCA GROVE PLANTATION CONDOMINIUM ASSOCIATION, INC.

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

7383 ORANGE WOOD LANE MGMT OFFICE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7383 ORANGE WOOD LANE MGMT OFFICE BOCA RATON, FL 33433

FEI Number: 65-0026168 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:

TOTAL BUSINESS SOLUTIONS, INC.

201 N. FEDERAL HIGHWAY
SUITE # 101
SUITE # 109
SUITE # 109
SUITE # 109
SUITE # 109

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SANDORF, IRVING

Address: 7383 ORANGE WOOD LANE #304

City-St-Zip: BOCA RATON, FL 33433

Title: SD

 Name:
 SILVERMAN, MRS. JAN

 Address:
 7383 ORANGEWOOD LN #505

 City-St-Zip:
 BOCA RATON, FL 33433

Title: T

Name: MINTZ, GILBERT MR

Address: 7383 ORANGE WOOD LN # 405 City-St-Zip: BOCA RATON, FL 33433

Title: 2VP

Name: BADAL, JOSEPH MR.

Address: 7383 ORANGEWOOD LANE # 503

City-St-Zip: BOCA RATON, FL 33433

Title: 1VP

Name: SHAPIRO, ALVIN DR.

Address: 7383 ORANGEWOOD LANE, #301

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: IRVING SANDORF PRES 04/18/2012