

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27054

FILED
Apr 26, 2011
Secretary of State

Entity Name: PALOMAR AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

902 CLINT MOORE RD
STE 110
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE RD
STE 110
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0106153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RANDAL ROGER & ASSOCIATES
621 NW 53 STREET #300
BOCA RATON, FL 33487 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: VPD
Name: BUTLER, MARK
Address: 7304 VIA PALOMAR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: TERKEL, MARSHALL
Address: 7284 VIA PALOMAR
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: YOUNG, JANE
Address: 7272 VIA PALOMAR
City-St-Zip: BOCA RATON, FL 33433

Title: TD
Name: RUSSO, GARY
Address: 7260 VIA PALOMAR
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: KRONISH, ROBERT
Address: 22574 ESPLANADA DR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: KATZ, SOL
Address: 7279 VIA PALOMAR
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: JANE YOUNG

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date