

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49610

FILED
Jan 10, 2011
Secretary of State

Entity Name: ST. TROPEZ AT BOCA GOLF PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 E LINTON BLVD
504 B
DELRAY BCH, FL 33483

New Principal Place of Business:

3911 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33021 US

Current Mailing Address:

100 E LINTON BLVD
504 B
DELRAY BCH, FL 33483

New Mailing Address:

3911 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33021 US

FEI Number: 65-0355953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEN, DAVID
2856 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DAVID COVEN PA
2856 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: DAVID COVEN PA

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NIESEN, LOIS
Address: 17239-6 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: ASHER, BARBARA
Address: 17269-3 BOCAL CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: JOHNSTON, NAN
Address: 17323-4 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: GLASER, ROBERT
Address: 17281-2 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: PRES
Name: VOGT, HAROLD
Address: 17317-6
City-St-Zip: BOCA RATON, FL 33487

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: HAROLD VOGT

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date