2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000406

FILED Feb 25, 2011 Secretary of State

Entity Name: COSTA DEL SOL PROPERTY OWNERS ASSOCIATION, INC.

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

COSTA DEL SOL BLVD. BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

615 EMERALD WAY EAST DEERFIELD BEACH, FL 33442

FEI Number: 65-0374533 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:

BIELER, JOAN S MGR 615 EMERALD WAY EAST DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FRANKEL, MARTIN

 Address:
 23478 TORRE CI.

 City-St-Zip:
 BOCA RATON, FL 33433

Title: D

 Name:
 GOLDBERG, RONNIE

 Address:
 23282 TORRE CI.

 City-St-Zip:
 BOCA RATON, FL 33433

Title: PD

 Name:
 VEDER, HERMAN

 Address:
 23370 TORRE CI

 City-St-Zip:
 BOCA RATON, FL 33433

Title: TD

 Name:
 WAX, SUE

 Address:
 23437 TORRE CI.

 City-St-Zip:
 BOCA RATON, FL 33433

Title: VPD

 Name:
 PALMER, ASTRID

 Address:
 23430 TORRE CIR.

 City-St-Zip:
 BOCA RATON, FL 33433

Title: SD

 Name:
 KANDELL, LYNN

 Address:
 23329 TORRE CIR.

 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: HERMAN VEDER PRES 02/25/2011