2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000711

FILED Feb 05, 2010 Secretary of State

Entity Name: MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 5 ASSOCIATION, INC.

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

8211 W BROWARD BLVD PH1 5TH FLOOR PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8211 W BROWARD BLVD PH1 5TH FLOOR PLANTATION, FL 33324 US

FEI Number: 65-0026955 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:

RANDALL K. ROGER & ASSOC., P.A. 621 NW 53RD STREET SUITE 300 BOCA RATON, FL 33487 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: DP

Name: BARTEN, RICHARD
Address: 22799-G TRELAUNY TERR.
City-St-Zip: BOCA RATON, FL 33433

Title: D

Name: FREEDMAN, ROBERT
Address: 22799-D TRELAWNY TERR
City-St-Zip: BOCA RATON, FL 33433

Title: DST

 Name:
 KRUGMAN, LENORE

 Address:
 6738 G MONTEGO BAY BLVD.

 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: RICHARD BARTEN P 02/05/2010