

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 08, 2010
Secretary of State

DOCUMENT# N93000000711

Entity Name: MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 5 ASSOCIATION, INC.**Current Principal Place of Business:**8211 W BROWARD BLVD
PH1 5TH FLOOR
PLANTATION, FL 33324 US**New Principal Place of Business:**11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US**Current Mailing Address:**8211 W BROWARD BLVD
PH1 5TH FLOOR
PLANTATION, FL 33324 US**New Mailing Address:**11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US**FEI Number:** 65-0026955**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANDALL K. ROGER & ASSOC., P.A.
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARTEN, RICHARD
Address: 22799-G TRELAWNY 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

Title: D
Name: MONDSCHHEIN, DAVID
Address: 6761-C 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: MARY LOU PALMER

AGT

07/08/2010

Electronic Signature of Signing Officer or Director

Date