2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000001995

RT FILED

May 25, 2010

Secretary of State

Entity Name: COSTA BRAVA PROPERTY OWNERS ASSOCIATION, INC.

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

3600 S CONGRESS AVE

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BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

3600 S CONGRESS AVE

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BOYNTON BEACH, FL 33426 US

FEI Number: 65-0412125 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:

APOGEE ASSOCIATION SERVICES LLC 3600 SOUTH CONGRESS AVE

BOYNTON BEACH, FL 33426 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: F

Name: MARGOLIS, SEYMOUR
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S

Name: ROSEN, RICHARD

Address: 3600 S CONGRESS AVE STE K City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP

Name: KOCHMAN, BARRY L

Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title:

Name: WINOKUR, TERRY

Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP

Name: JOSEPH, HARRIET

Address: 3600 S CONGRESS AVE STE K City-St-Zip: BOYNTON BEACH, FL 33426 US

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: SEYMOUR MARGOLIS P 05/25/2010