

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003618

FILED
Jan 06, 2012
Secretary of State

Entity Name: BOCA ISLES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19331 PRESERVE DR
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19331 PRESERVE DR
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0430374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESTIN, JOSHUA ESQ
40 SE 5TH STREET
SUITE 610
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERSTIN, JOSHUA ESQ
40 SE 5TH STREET
SUITE 610
BOCA RATON, FL 33432 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: JOSHUA GERSTIN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SPIEGEL, ROBERTA
Address: 19331 PRESERVE DR
City-St-Zip: BOCA RATON, FL 33498

Title: P
Name: MICHAELS, NANCY
Address: 19331 PRESERVE DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: RAPHAEL, ELLEN
Address: 19331 PRESERVE DR
City-St-Zip: BOCA RATON, FL 33498

Title: S
Name: MELIA, NANCY
Address: 19331 PRESERVE DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP II
Name: MARTIN, LIZA
Address: 19331 PRESERVE DR
City-St-Zip: BOCA RATON, FL 33498

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: JACQUELINE LESER

BK

01/06/2012

Electronic Signature of Signing Officer or Director

Date