2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001404

FILED Jan 04, 2010 Secretary of State

Entity Name: THE PRESERVE AT BOCA RATON HOA, INC.

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

%PRIME MANAGEMENT GROUP 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

%PRIME MANAGEMENT GROUP 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487

FEI Number: 23-2842340 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:

BACKER LAW FIRM 400 SOUTH DIXIE HIGHWAY THE ARBOR STE 420 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: OLAH, GARRY Address: 4947 NW 23RD C

Address: 4947 NW 23RD COURT City-St-Zip: BOCA RATON, FL 33431

Title: 7

 Name:
 COCOSE, BILL

 Address:
 5030 NW 24TH CIR.

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VP

 Name:
 PELLIGRINO, LISA

 Address:
 5032 NW 24 CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33431

Title:

Name: KELMAN, CHAD

Address: 5013 NW 24TH CIRCLE City-St-Zip: BOCA RATON, FL 33431

Title:

 Name:
 KHADR, KASSI

 Address:
 5026 NW 24TH CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33431

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: LISSA PELLEGRINO PRES 01/04/2010