

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001404

FILED
Apr 11, 2011
Secretary of State

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

Current Principal Place of Business:

C/O HAAG MGMT.
2295 N.W. CORPORATE BLVD., #138
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O HAAG MGMT.
2295 N.W. CORPORATE BLVD., #138
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 23-2842340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER LAW FIRM
400 SOUTH DIXIE HIGHWAY
THE ARBOR STE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HAAG MANAGEMENT COMPANY
2295 N.W. CORPORATE BLVD.
138
BOCA RATON, FL 33431 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: LAWRENCE ELLMAN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LUCIANO, CHARLES
Address: 2413 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: COCOSE, BILL
Address: 5030 NW 24TH CIR.
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: PELLIGRINO, LISA
Address: 5032 NW 24 CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: FRIEDMAN, SANDY
Address: 4938 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

Title: D
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

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date