2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002562

FILED Mar 19, 2011 Secretary of State

Entity Name: THE ARAGON CONDOMINIUM ASSOCIATION OF BOCA RATON, INC.

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

2494 SOUTH OCEAN BLVD. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2494 SOUTH OCEAN BLVD. BOCA RATON, FL 33432

FEI Number: 65-0651327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC 6111 BROKEN SOUND PARKWAY, NW SUITE #200 BOCA RATON, FL 33487 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: D

Name: MCGEE, JAMES

Address: 2494 S OCEAN BLVD, # TH-F City-St-Zip: BOCA RATON, FL 33432

Title: 2 VP

Name: KAUFMAN, MIKE
Address: 2494 S. OCEAN BLVD L-3
City-St-Zip: BOCA RATON, FL 33432

Title: F

Name: ROSENFIELD, EDWARD
Address: 2494 SOUTH OCEAN BLVD. A-2
City-St-Zip: BOCA RATON, FL 33432

Title: 1 VP

Name: SMOLENS, IRA

Address: 2494 S OCEAN BUD #A-3 City-St-Zip: BOCA RATON, FL 33432

Title: S/T

Name: DICK, DAVID

Address: 2494 S OCEAN BLVD, # A-10 City-St-Zip: BOCA RATON, FL 33432

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: EDWARD ROSENFIELD P 03/19/2011