

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2010
Secretary of State

DOCUMENT# N98000000580

Entity Name: BOCA LAKE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLV. STE 101
BOCA RATON, FL 33434**New Principal Place of Business:****Current Mailing Address:**C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLV. STE 101
BOCA RATON, FL 33434**New Mailing Address:****FEI Number:** 65-0815416**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RANDALL ROGER & ASSOCIATES
621 NW 53RD ST STE 300
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**SCHNEID, SHAFRITZ & BRATEN, PA
25 SEABREAZE AVENUE
SUITE 400
DELRAY BEACH, FL 33483 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: STEVE BRATEN

09/14/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: GROSS, IRA
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: TOROYAN, ARA
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: NORTH, DENNIS
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: BABIKAR, MAHMOUD
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: TURETZKY, ED
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

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: IRA GROSS

P

09/14/2010

Electronic Signature of Signing Officer or Director_____
Date