

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: THE VINEYARDS OF BOCA RATON HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Principal Place of Business:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Current Mailing Address:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Mailing Address:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

FEI Number: 65-0926843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
FIRST CHOICE MGMT. GROUP INC
1200 S. ROGERS CIRCLE #3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, STEVE
FIRST CHOICE PROPERTY MGMT. GROUP INC
3351 NW BOCA RATON BLVD
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: STEVE LIPPMAN

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, CURT
Address: 9703 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: NICHOLS, ROBERT
Address: 9785 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: T
Name: MIKULINSKY, MIKAYELA
Address: 9685 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: RIVET, NANCY
Address: 9632 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

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: MIKAYELA MIKULINSKY

TRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date