2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000911

Feb 24, 2011 Secretary of State

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

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

3351 NW BOCA RATON BLVD 4755 TECHNOLOGY WAY BOCA RATON, FL 33431

#202

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3351 NW BOCA RATON BLVD 4755 TECHNOLOGY WAY BOCA RATON, FL 33431

#202

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: Name and Address of New Registered Agent:

LIPPMAN, STEVE LIPPMAN, STEVE

US

FIRST CHOICE PROPERTY MGMT. GROUP INC FIRST CHOICE PROPERTY MGMT. GROUP INC 3351 NW BOCA RATON BLVD

4755 TECHNOLOGY WAY #202 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 02/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOCA RATON, FL 33431 US

RUSSELL, KURT Name: Address: 9733 VINEYARD COURT City-St-Zip: BOCA RATON, FL 33428

Title:

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

Title:

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

Title: VΡ

Name: RIVET, NANCY

9632 VINEYARD COURT Address: City-St-Zip: BOCA RATON, FL 33428

Title:

SWINARSKI, KEITH Name: 9700 VINEYARD COURT Address: BOCA RATON, FL 33428 City-St-Zip:

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.

Ρ SIGNATURE: KURT RUSSEL 02/24/2011