

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2012
Secretary of State

DOCUMENT# N98000000911

Entity Name: THE VINEYARDS OF BOCA RATON HOME OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4755 TECHNOLOGY WAY
#202
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**4755 TECHNOLOGY WAY
#202
BOCA RATON, FL 33431 US**New Mailing Address:**10112 USA TODAY WAY
MIRAMAR, FL 33025 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, STEVE
FIRST CHOICE PROPERTY MGMT. GROUP INC
4755 TECHNOLOGY WAY #202
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**BENDER, MICHAEL S ESQ.
1200 PARK CENTRAL BLVD. S.
POMPANO BEACH, FL 33064 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: MICHAEL S. BENDER ESQ.

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: RUSSELL, KIRK
Address: 9733 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428**Title:** D
Name: MADAMANCHI, KRISHNA
Address: 9661 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:** SEC
Name: SWINIARSKI, KEITH
Address: 9700 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: KIRK RUSSELL

P

06/28/2012

Electronic Signature of Signing Officer or Director

Date