2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003139

FILED Mar 07, 2012 Secretary of State

Entity Name: THE OAKS AT BOCA RATON PROPERTY OWNERS' ASSOCIATION, INC.

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

9950 BRIDGEBROOK DR BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9950 BRIDGEBROOK DR BOCA RATON, FL 33496

FEI Number: 65-1123874 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:

MATTHEWS-GRAY, JUDY 1000 CLINT MOORE RD, STE 110 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: PD

Name: BORG, DEAN

Address: 1000 CLINT MOORE ROAD, SUITE 110

City-St-Zip: BOCA RATON, FL 33487

Title: D

Name: POPKIN, EDWARD

Address: 1200 SOUTH ROGERS CIRCLE UNIT 11

City-St-Zip: BOCA RATON, FL 33487

Title: SDTD

 Name:
 MATTHEWS-GRAY, JUDY

 Address:
 1000 CLINT MOORE RD, STE 110

 City-St-Zip:
 BOCA RATON, FL 33487

Title: D

Name: FINKELSTEIN, RICHARD

Address: 1000 CLINT MOORE ROAD, SUITE 100

City-St-Zip: BOCA RATON, FL 33487

Title:

Name: ENDELSON, KEN

Address: 1000 CLINT MOORE ROAD, SUITE 100

City-St-Zip: BOCA RATON, FL 33487

Title:

Name: ALBANESE, LEONARD

Address: 1200 S ROGERS CIRCLE, UNIT 11

City-St-Zip: BOCA RATON, FL 33487

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: PAMELA RAPPAPORT CAM 03/07/2012