

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2008
Secretary of State

DOCUMENT# N99000004252

Entity Name: BOCA RIDGE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**75 NE 6TH AVENUE
#206
DELRAY BEACH, FL 33483**New Principal Place of Business:**21 SE 5TH STREET
#100
BOCA RATON, FL 33432**Current Mailing Address:**75 NE 6TH AVENUE
#206
DELRAY BEACH, FL 33483**New Mailing Address:**21 SE 5TH STREET
#100
BOCA RATON, FL 33432**FEI Number:** 59-1984507**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESTEBANEZ, ERIC
75 NE 6TH AVE.,
#206
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**MAHOGANY SERVICES, INC.
21 SE 5TH STREET
#100
BOCA RATON, FL 33432 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: TERESA C. BISHOP

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** ST () Delete
Name: CARLIN, JAMES
Address: 9256A SABLE RIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428**Title:** P () Delete
Name: ODDO, KIMBERLY
Address: 9341 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428**Title:** V () Delete
Name: WERBY, STEVE
Address: 20904 BOCA RIDGE C DRIVE NORTH
City-St-Zip: BOCA RATON, FL 33428**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE WERBY

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date