

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708430

FILED
Jan 27, 2012
Secretary of State

Entity Name: BOCA VERDE, INC. (A CONDOMINIUM ASSOCIATION)

Current Principal Place of Business:

300 N.E. 20TH ST.
BOCA RATON, FL 334318144

New Principal Place of Business:

Current Mailing Address:

21 S.E. 5TH STREET
#100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1145687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, JUNE M OFFICER
300 NE 20TH ST. #506
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BISHOP, TERESA C LCAM
21 S.E. 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 BISHOP

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MCKINNON, CHARLES
Address: 300 NE 20TH ST #602
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: LACHOWETZ, STEVE
Address: 300 NE 20TH ST #807
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: WINANT, JOHN
Address: 300 NE 20TH ST. #705
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: BEGIN, BETTY
Address: 300 NE 20TH STREET, #613
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: LINDNER, WILLIAM
Address: 300 NE 20TH ST. #502
City-St-Zip: BOCA RATON, FL 33431

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: STEVE LACHOWETZ

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date