

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008 8:00 am
Secretary of State

04-09-2008 90036 025 ****70.00

DOCUMENT # 710404

1. Entity Name
BOCA VERDE EAST CONDOMINIUM, INC.



Principal Place of Business
**400 NE 20TH STREET
BOCA RATON, FL 33431**

Mailing Address
**400 NE 20TH STREET
BOCA RATON, FL 33431**

40003220



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03062008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-1213398

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RANDALL, RICHARD
400 NE 20TH ST., C104
BOCA RATON, FL 33431**

Name **CARVER, FRANCES**

Street Address (P.O. Box Number is Not Acceptable) **400 NE 20TH ST**

APT C207

City **BOCA RATON**

FL

Zip Code **33431**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Frances Carver Secretary, Treasurer
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

4/4/08
DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete
NAME **BEASLEY, KENNETH**
STREET ADDRESS **400 NE 20TH ST A210**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Delete
NAME **RANDALL, RICHARD**
STREET ADDRESS **400 NE 20TH ST C104**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **D** ☒ Change ☐ Addition
NAME **RANDALL, RICHARD**
STREET ADDRESS **400 NE 20TH ST, C110**
CITY-ST-ZIP **BOCA RATON 33431**

TITLE **P** ☒ Delete
NAME **MERLUZZO, RICHARD**
STREET ADDRESS **400 NE 20TH ST D315**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP QUAGLIANA** ☐ Delete
NAME **QUAGLIANA, JAMES**
STREET ADDRESS **400 NE 20TH ST D131**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **P** ☒ Change ☐ Addition
NAME **QUAGLIANA, JAMES**
STREET ADDRESS **400 NE 20TH ST, D131**
CITY-ST-ZIP **BOCA RATON 33431**

TITLE **SD** ☒ Delete
NAME **MORGAN, JAMES**
STREET ADDRESS **400 NE 20TH ST A107**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **COZZA, ANGELO**
STREET ADDRESS **400 NE 20TH ST D309**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James Quagliana
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/08
Date

561-391-1260
Daytime Phone #

DOCUMENT #710404

ATTACHMENT

40063226

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

Addendum (1)

**BOCA VERDE EAST CONDOMINIUM, INC.
400 NE 20TH STREET
BOCA RATON, FL 33431**

10. OFFICERS AND DIRECTORS

**D
SPRINGER, WYNN
400 NE 20TH ST, C309
BOCA RATON, FL 33431**

**D
HOLMES, SHIRLEY
400 NE 20TH ST, D207
BOCA RATON, FL 33431**

**D
DONOVAN, ROBERT
400 NE 20TH ST, D331
BOCA RATON, FL 33431**

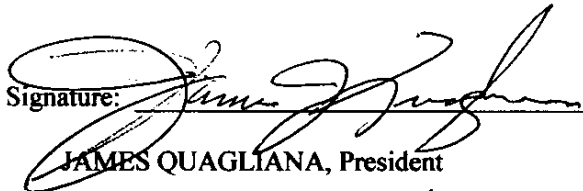
11. ADDITIONS/CHANGES TO O&D 10

**VP CHANGE
SPRINGER, WYNN
400 NE 20TH ST, C309
BOCA RATON, FL 33431**

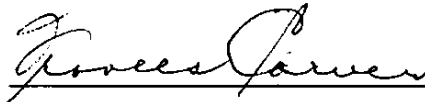
ADDITION

**ADD
ST
CARVER, FRANCES
400 NE 20TH ST, C207
BOCA RATON, FL 33431**

**ADD
D
FOUSEK, LAWRENCE
400 NE 20TH ST, D107
BOCA RATON, FL 33431**

Signature: 
JAMES QUAGLIANA, President

Date: 4/4/08

Signature: 
FRANCES CARVER, Secretary

Date: 4/4/08