2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710404

FILED Apr 14, 2011 Secretary of State

Entity Name: BOCA VERDE EAST CONDOMINIUM, INC.

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

400 NE 20TH STREET BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

 400 NE 20TH STREET
 400 NE 20 STREET

 BOCA RATON, FL 33431
 BOCA RATON, FL 33431

FEI Number: 59-1213398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYLOTT., BARBARA A 400 NE 20TH ST. BOCA RATON, FL 33431 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:

Γitle: SEC.

 Name:
 VANDERWOOD, EILEEN

 Address:
 400 NE 20TH ST APT. C 315

 City-St-Zip:
 BOCA RATON, FL 33431

Title: TRS

 Name:
 MYLOTT, BARBARA A

 Address:
 400 NE 20TH ST. C 203

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VP

 Name:
 GRAESSLE, NORMAN W

 Address:
 400 NE 20TH ST, D105

 City-St-Zip:
 BOCA RATON, FL 33431

Title: F

 Name:
 BLAIR, GARY W

 Address:
 400 NE 20TH ST C311

 City-St-Zip:
 BOCA RATON, FL 33431

Title: DIRE

 Name:
 COZZA, ANGELO M

 Address:
 400 NE 20TH ST C107

 City-St-Zip:
 BOCA RATON, FL 33431

Title: [

 Name:
 HOLMES, SHIRLEY A

 Address:
 400 NE 20TH ST. D312

 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: BARBARA MYLOTT TREA 04/14/2011