

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715537

FILED
Feb 16, 2010
Secretary of State

Entity Name: BOCA TEECA CONDOMINIUM NO. 1, INC.

Current Principal Place of Business:

C/O A&N MANAGEMENT, INC
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O A&N MANAGEMENT, INC
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1280855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, STEVEN
515 N. FLAGLER DRIVE
SUITE #600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SACHS, SAX & CAPLAN
6111 BROKEN SOUTH PKWY NW
SUITE #200
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: MARGO MOORE

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLER, DOUGLAS
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: MCPHAIL, NORMAN
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: TRES
Name: BUCHERT, BARBARA
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: SEC
Name: FULKERSON, BARBARA
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: DIR
Name: PRESLEY, KENT
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

Title: DIR
Name: REUHL, VIVIAN
Address: 902 CLINT MOORE ROAD, #110
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: DOUGLAS COLLER

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date