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Jan 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 717995 (5)

1. Corporation Name

BOCA TEECA CONDOMINIUM NO. 3, INC.



Principal Place of Business

Mailing Address

5500 NW 2ND AVENUE, 5TH FLOOR
BOCA RATON FL 334875500 NW 2ND AVENUE, 5TH FLOOR
BOCA RATON FL 33487-38983. Date Incorporated or Qualified
02/02/19703a. Date of Last Report
01/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-1313162Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANDAU, GEORGE
5700 N.W. 2ND AVENUE
#312
BOCA RATON FL 33487

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME O'DAY, NANCY
STREET ADDRESS 5500 N.W. 2ND AVENUE
CITY - ST - ZIP BOCA RATON, FLTITLE DS ☒ DELETE
NAME BERKO, JEANNE
STREET ADDRESS 5500 N.W. 2ND AVE.
CITY - ST - ZIP BOCA RATON FLTITLE D ☐ DELETE
NAME TREDEAU, DAVID
STREET ADDRESS 5700 N.W. 2ND AVENUE
CITY - ST - ZIP BOCA RATON, FLTITLE VP ☐ DELETE
NAME GIBEAU, MICHAEL
STREET ADDRESS 5500 NW 2ND AVENUE, #317
CITY - ST - ZIP BOCA RATON, FLTITLE DT ☐ DELETE
NAME CARR, JAMES
STREET ADDRESS 5700 NW 2ND AVE #201
CITY - ST - ZIP BOCA RATON, FLTITLE P ☐ DELETE
NAME LANDAU, GEORGE
STREET ADDRESS 5700 NW 2ND AVE., #312
CITY - ST - ZIP BOCA RATON FL1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME THOMAS SALONIN
1.3 STREET ADDRESS 5700 NW 2ND AV
1.4 CITY - ST - ZIP BOCA RATON, FL2.1 TITLE DS ☐ Change ☒ Addition
2.2 NAME MARCIA SCHIFF
2.3 STREET ADDRESS 5500 NW 2ND AV
2.4 CITY - ST - ZIP BOCA RATON, FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James H. Carr James H. Carr

1-19-97 561-994-0801

Date

Daytime Phone # 0039521

CR2E037 (9/96)