2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721176

FILED Mar 23, 2012 Secretary of State

Entity Name: BOCA REEF ASSOCIATION, INC.

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

3051 S. OCEAN BLVD. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1215 E HILLSBORO BLVD DEERFIELD, FL 33441 US

FEI Number: 59-1383226 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:

CAMPBELL PROPERTY/MR. BRUCE CAMPBELL 1233 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 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:

Title: [

Name: DANIELS, DAVID

Address: 3051 S. OCEAN BLVD. #306 City-St-Zip: BOCA RATON, FL 33432

Title: V

Name: NICRO, JOAN

Address: 3051 S OCEAN BLVD 405 City-St-Zip: BOCA RATON, FL

CILY-SI-ZIP. BOCA RATON, FL

Title: S/T

 Name:
 STANZIALE, CONNIE

 Address:
 3051 S. OCEAN BLVD #301

 City-St-Zip:
 BOCA RATON, FL 33432

Title: F

 Name:
 MERRELL, ROBERT

 Address:
 3051 S OCEAN BLVD #407

 City-St-Zip:
 BOCA RATON, FL 33432

Title:

Name: RYAN, RICHARD

Address: 3051 S. OCEAN BLVD #403 City-St-Zip: BOCA RATON, FL 33432

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: ROBERT MERRELL PRES 03/23/2012