2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 07, 2002 8:00 am Secretary of State **DOCUMENT # 721427** 1. Entity Name BOCA BAYOU CONDOMINIUM ASSOCIATION, INC. 03-07-2002 90230 027 ****61.25 Principal Place of Business Mailing Address 30 ROYAL PALM WAY 30 ROYAL PALM WAY **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1354735 Not Applicable Zip Zip Country Country Ädditional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) D'ANNA, RONALD E % MATTLIN & MCCLOSKY 2300 GLADES ROAD, SUITE 400 Zip Code BOCA RATON FL 33431 FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PRESIDENT/DIRECTOR Change Addition . TITLE ☐ Delete TITLE MC NEIL, PETER A. CALIENDO, SALVATORĘ NAME NAME 7 ROYAL PALM WAY #108 STREET ADDRESS 22 ROYAL PALM WAY STREET ADDRESS **BOCA RATON, FL 33432** CITY-ST-7IP CITY-ST-ZIP BOCA RATON EL 33432 SECRETARY/DIRECTOR Addition TITLE Change TITI F ☐ Delete DIRECTOR RICHARD LOOMIS NAME GAZZETTA, PATRICIA NAME 4 ROYAL PALM WAY #202 22 ROYAL PALM WAY #602 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP **BOCA RATON, FL 33432** CITY-ST-ZIP ☐ Change Addition TITLE -TITLE DIRECTOR -KENNEDY, KEITH NAME ALEXANDER ARGENTO STREET ADDRESS STREET ADDRESS 15 ROYAL PALM WAY 1 ROYAL PALM WAY #102 CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP **BOCA RATON, FL 33432** SD ☐ Change Addition Delete TITLE TITLE DIRECTOR. LEVY, RITA NAME NAME O'CONNELL, PAUL STREET ADDRESS 4 ROYAL PALM WAY STREET ADDRESS 17 ROYAL PALM WAY #203 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON, FL 33432 BOCA RATON FL 33432** Addition Change TITLE TITLE DIRECTOR AT LARGE FAUGHNAN, TOM NAME NAME GUERRA, ARTHUR\ STREET ADDRESS 6 ROYAL PALM WAY #101 STREET ADDRESS 1 ROYAL PALM WAY **BOCA RATON, FL 33432** CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 Change Addition TITLE VICE PRESIDENT/DIRECTOR TITLE DIRECTOR NAME NAME WILSON, ROBERT ALIAGA, GERRY STREET ADDRESS 4 ROYAL PALM WAY #102 STREET ADDRESS 12 ROYAL PALM WAY #501 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON, FL 33432 BOCA RATON, FL 33432** 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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

FILED

Alfachment #721427/407225

ADDITIONAL DIRECTORS 2002 BOCA BAYOU CONDOMINIUM ASSOCIATION, INC.

DIRECTOR
DAMILATIS, JAMES
3 ROYAL PALM WAY #303
BOCA RATON, FL 33432

DIRECTOR
OCHAGAVIA, ANTHONY
16 ROYAL PALM WAY #204
BOCA RATON, FL 33432

DIRECTOR
ROYCE, BERNARD
17 ROYAL PALM WAY #605
BOCA RATON, FL 33432