

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721427

FILED
Feb 21, 2012
Secretary of State

Entity Name: BOCA BAYOU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

30 ROYAL PALM WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

30 ROYAL PALM WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1354735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANNA, RONALD E
% MATTLIN & MCCLOSKEY
2300 GLADES ROAD, SUITE 400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: T
Name: CALIENDO, SALVATORE
Address: 22 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: PIAZZA, ELIZABETH
Address: 27 ROYAL PALMWAY #504
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: SULLIVAN, DONALD
Address: 22 ROYAL PALM WAY #401
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: MCNEIL, PETER A
Address: 7 ROYAL PALM WAY #108
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MIKLOS, GREGORY
Address: 6 ROYAL PALM WAY #101
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: PROIETTO, JANET
Address: 14 ROYAL PALM WAY #201
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: PETER MCNEIL

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date