

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723984

FILED
Apr 07, 2010
Secretary of State

Entity Name: BOCA PALMS, INC.

Current Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

20540 COUNTRY CLUB BLVD
SUITE 101
BOCA RATON, FL 33434 US

Current Mailing Address:

P.O. BOX 97-0069
BOCA RATON, FL 334970069 US

New Mailing Address:

FEI Number: 59-1511931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PALOMBI, GARY
20540 COUNTRY CLUB BLVD
SUITE 101
BOCA RATON, FL 33434 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

04/07/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPIA, VICTOR
Address: 290 W PALMETTO PARK ROAD #204
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: ROONEY, ALICE
Address: 290 W PALMETTO PARK ROAD #102
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: MEDOLLA, HECTOR
Address: 290 W PALMETTO PARK ROAD #112
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: HERNANDEZ, JENNY
Address: 290 W. PALMETTO PARK ROAD #506
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: BERLANGA, JULIA
Address: 290 W PALMETTO PARK ROAD #202
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: GARY PALOMBI

Electronic Signature of Signing Officer or Director

RA

04/07/2010

Date