

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740916

FILED
May 02, 2004
Secretary of State**Entity Name:** BOCA HILLS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**340 NW 19TH ST.
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**985 SW 3RD ST
BOCA RATON, FL 33486**New Mailing Address:****FEI Number:** 59-1880360**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHAPMAN, LEONARD
985 SW 3RD ST
BOCA RATON, FL 33486 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: P () Delete
Name: CHAPMAN, LEONARD
Address: 985 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: TOMAS, MANUAL
Address: 340 NW 19TH ST. #108
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: LARSEN, PACKARD
Address: 2379 GREENGLADE ROAD
City-St-Zip: ATLANTA, GA 30345

Title: VD () Delete
Name: HERBERT, DAN
Address: 398 GLOUCESTER ST
City-St-Zip: BOCA RATON, FL

Title: DV () Delete
Name: FOLGATE, JILL
Address: 340 NW 19TH ST. APT 304
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BRANSTETTER, JEANNE
Address: 2631 SE 24TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974

Title: S (X) Change () Addition
Name: LARSEN, PACKARD
Address: 2379 GREENGLADE ROAD
City-St-Zip: ATLANTA, GA 30345

Title: VD (X) Change () Addition
Name: HILL, WAYNE
Address: 718 NW 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: LARSEN, KRISTINA
Address: 763 AMSTERDAM
City-St-Zip: ATLANTA, GA 31106

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LEONARD CHAPMAN

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date